



AMENDED: July 23, 2009

GOVERNING BOARD

Vincent Marchetti, Chairman
Hon. Jim Norman, Vice Chairman
Andrew Scaglione, Secretary/Treasurer

TAMPA/HILLSBOROUGH

Mickey Farrell
Interim Executive Director

Members:

Mary C. Alvarez
Kalyn Brandewie
Bob Buckhorn
Frank DeBose
Randy Larson
Tony Muniz
Mark Proctor
Hon. Thomas Scott

**ANNUAL REORGANIZATIONAL MEETING
AGENDA**

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
July 27, 2009

Welcome to a meeting with the Tampa Sports Authority. Your participation is appreciated. All Board meetings are open to the public and are generally held on the third Monday of each month at 4:00 p.m., except for the Annual Re-organizational meeting which is held on the fourth Monday of each July.

WHEN ADDRESSING THE BOARD, please state your name and address and speak clearly. If distributing additional backup materials, please have sufficient copies to include the 11 Board Members, the Executive Director, Staff and two copies for the Clerk (17 copies).

PUBLIC COMMENT: The Board has set aside a 15 minute period for Audience Comments. At the discretion of the Chair, the Board may again hear Audience Comments at the end of the meeting. People wishing to speak before the Board during the Audience Comments portion of the meeting should complete the Request for Public Comment card located at the sign-up table inside the Boardroom. If your presentation to the Board will include any audio-visual components, such as videotape or Power Point, they must be turned into the Aide to the Board no later than 24 hours before the scheduled presentation. Call the Aide to the Board at 350-6515 to make arrangements for any audio-visual presentation.

ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.

- I. Call to Order & Roll Call:** Vincent Marchetti, Chairman
- II. Welcome and Introductions:**
- III. Approval of Minutes:** Board Meeting Minutes from June 15, 2009
- IV. Public Comment:**
- V. Recognitions:**
 1. Randy Larson – New Board Member
 2. Johnny Dean Page – For 16 years of service to the TSA Board
- VI. Election of Officers: 2009 – 2010 Authority Year:**

VII. Interview with Eric Hart:**VIII. Committee Reports:**

- A. **Search Committee:**
 - 1. Search Committee Report
- B. **By-Laws Committee:**
 - 1. TSA By-Laws Amendments

IX. General Counsel:

- 1. HCAA Agreement
- 2. Curfew Update
- 3. Designation of Voting Representative for RJS Stadium Condominium Association

X. Staff Reports:

- A. **Interim Executive Director/Director of Operations – Mickey Farrell**
 - 1. Miscellaneous Updates
 - 2. Events Update
 - 3. Schedule of Events
- B. **Director of Finance/Administration – Jeanette Baker**
 - 1. Lehman Agreement Update
 - 2. Request approval of TSA Budget for FY2009-10

Request approval of the following:

- 1. Bid #09-12 Steel Barricades 8”

XI. Calendar and Meeting Schedule:

- A. Schedule meeting of the TSA Board

August 4, 2009

Golf Course Advisory Committee Meeting – 12:00 pm (Noon)

August 10, 2009.

Executive committee Meeting – 12:00 pm

August 24, 2009

TSA Board Meeting – 4:00 pm

(Note: Meeting moved from August 17th)

XII. Old Business:**XIII. New Business:****XIV. Adjournment:**