



GOVERNING BOARD

Andy Scaglione, Chairman
Frank DeBose, Vice Chairman
Tony Muniz, Secretary/Treasurer

TAMPA/HILLSBOROUGH

Eric D. Hart
Executive Director

Members:

Mary C. Alvarez
Kalyn Brandewie
Bob Buckhorn
Frank DeBose
Don DeFosset
Randy Larson
Vincent Marchetti
Hon. Jim Norman
Hon. Thomas Scott

TSA REGULAR BOARD MEETING

AGENDA

4201 N. Dale Mabry Hwy.
Tampa, FL 33607

Monday, 4:00 p.m.
November 16, 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:** Andy Scaglione, Chairman
- II. **Welcome and Introductions:**
- III. **Approval of Minutes:** Board Meeting Minutes from October 19, 2009
- IV. **Public Comment:**
- V. **General Counsel:**
 - 1. Litigation Report
- VI. **Committee Reports:**
 - A. **Executive Committee Update**
 - 1. Miscellaneous Updates

- B. **Golf Course Committee – Tony Muniz**
 - 1. Miscellaneous Golf Course Updates
 - 2. Golf Cart Update
 - 3. Golf Professional - Rocky Point Golf Course
 - 4. Hiring Procedures

- C. **Finance Committee – Tony Muniz**
 - 1. Audit Planning Briefing
 - 2. LOST & Florida Sales Tax Bonds Update
 - 3. August 2009 Financial Statements

- D. **Long Range Planning Committee – Frank DeBose**
 - 1. Long Planning Update

- E. **Public Relations Committee – Kalyn Brandewie**
 - 1. Public Relations Update

- F. **Stadium-Tenant Relations Committee – Randy Larson**
 - 1. Stadium-Tenant Relations Update

- VII. **Staff Reports:**
 - A. **Executive Director – Eric D. Hart**
 - 1. Miscellaneous Updates
 - 2. Business Analysis – Golf Courses

 - B. **Director of Operations – Mickey Farrell**
 - 1. License Agreement Summaries
 - 2. Events Update
 - 3. Schedule of Events
 - 4. Miscellaneous Updates

 - C. **Director of Finance/Administration – Jeanette Baker**
 - 1. Miscellaneous Updates
 - 2. Heather Quinn - Deductible

 - D. **Director of Golf Operations – Kennie Sims**
 - 1. Miscellaneous Updates

- VIII. **Future Calendar Schedule:**
 - 1. November 16, 2009 -Stadium-Tenant Relations Committee Meeting – 3:00 pm – 4:00 p.m.
 - 2. December 9, 2009 – Golf Course Committee Meeting
 - 3. December 14, 2009 – Executive Committee Meeting
 - 4. December 21, 2009 – TSA Board Meeting

- IX. **CTTV Program Schedule**
 - 1. Executive Committee meeting taped on November 9th will play on November 15th at 5pm.
 - 2. TSA Regular Board meeting taped on November 16th will play on November 18th at 4pm and Sunday, November 22nd at 5pm.

- X. **Old Business:**

- XI. **New Business:**

- XII. **Adjournment:**