



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.
December 21, 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 November 16, 2009
- IV. Public Comment:**
- V. General Counsel:**
 - 1. Litigation Report
- VI. Committee Reports:**
 - A. Executive Committee
 - 1. Legal Bills

- B. **Golf Course Committee – Tony Muniz**
 - 1. Curfew – Potential Ban City of Tampa
 - 2. Signage – Rocky Point, Rogers Park
 - 3. Labor Cost Containment strategies
 - 4. Resolution to hire Sales Manager and Golf Instructor Positions
- C. **Finance Committee – Tony Muniz**
 - 1. Misc. Updates
 - 2. September Financials
- D. **Long Range Planning Committee – Frank DeBose**
 - 1. Meeting Update
 - 2. Strategic Plan Update
- E. **Public Relations Committee – Kalyn Brandewie**
 - 1. Meeting Update
- F. **Stadium-Tenant Relations Committee – Randy Larson**
 - 1. Client Evaluation Form
 - 2. Client Evaluation letter

VII. Staff Reports:

- A. **Executive Director – Eric D. Hart**
 - 1. Jeanette off on Furlough
 - 2. Golf Course Business Plan Update
 - 3. Employee Health Care Updates
 - 4. Babe Zaharias Day – City Proclamation
- B. **Director of Operations – Mickey Farrell**
 - 1. Monster Jam Contract
 - 2. Wackenhut Agreement
 - 3. License Agreement Summaries
 - 4. Events Update
 - 5. Schedule of Events
 - 6. Miscellaneous Updates
- C. **Director of Golf Operations – Kennie Sims**
 - 1. Mid Winter Classic
 - 2. F&B
 - 3. Rogers Park Golf Professional Opening

VIII. Future Calendar Schedule:

- 1. Monday, January 11, 2010 – Executive Committee Meeting – 12:00 pm
- 2. **Tuesday, January 19, 2010 – TSA Board Meeting – 4:00 pm**
(TSA Office will be closed on Monday, January 18th in observance of Martin Luther King Holiday)
- 3. January 25, 2010 – Long Range Planning Committee Meeting – 11:30 pm

IX. CTTV Program Schedule

- 1. Executive Committee meeting taped on December 14th will play on Wednesday, December 16th at 4 pm. and Sunday, December 27th at 5pm
- 2. TSA Regular Board meeting taped on December 21st will play on Wednesday, December 23rd at 4pm and Sunday, December at 5pm.

X. Old Business:

XI. New Business:

XII. Adjournment: