



**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

Tuesday, 4:00 p.m.  
January 19, 2010

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 December 21, 2009
- IV. **Public Comment:**
- V. **General Counsel:**
  1. Litigation Report
- VI. **Committee Reports:**
  - A. **Finance Committee – Tony Muniz**
    1. October Financials
  - B. **Golf Course Committee – Tony Muniz**
    1. February 2<sup>nd</sup> meeting – 11:30 am
  - C. **Public Relations Committee – Kalyn Brandewie**
    1. No

- D. **Long Range Planning Committee – Frank DeBose**
  - 1. January 25th meeting – 11:30 am
- E. **Stadium-Tenant Relations Committee – Randy Larson**
  - 1. No

**VII. Staff Reports:**

- A. **Executive Director – Eric D. Hart**
  - 1. Legal Representation
  - 2. Golf Course Business Plan Update
  - 3. Plant City Softball Complex
  - 4. Hillsborough Avenue Driving Range Discussion
  - 5. World Cup Update
  - 6. Sales Manager & Director of Golf Instructor Update
- B. **Director of Operations – Mickey Farrell**
  - 1. Request to fly MIA POW Flag
  - 2. License Summaries
  - 3. Events Update
  - 4. Schedule of Events
  - 5. Miscellaneous Updates
- C. **Director of Finance – Jeanette Baker**
  - 1. Local Government Investment Pool
  - 2. Bonds – Excess Funds Letter
- D. **Director of Golf Operations – Kennie Sims**
  - 1. Re-organization of Food Operation
  - 2. Hiring of Golf Professional at Rogers and Babe
  - 3. Greater Tampa Junior Golf Association

**VIII. Future Calendar Schedule:**

- 1. Monday, January 25<sup>th</sup> - Long Range Planning Committee Meeting - 11:30 am
- 2. Tuesday, February 2<sup>nd</sup> – Golf Course/Advisory Board meeting – 11:30 am
- 3. Monday, February 15<sup>th</sup> – TSA Board Meeting – **(Request approval to reschedule to Monday, February 22<sup>nd</sup> at 4:00 pm)**
- 4. Friday, February 19<sup>th</sup> – Finance Committee Meeting – 10:30 am
- 5. Friday, February 19<sup>th</sup> – Executive Committee Meeting – 12:00 pm

**IX. CTTV Program Schedule**

- 1. Executive meeting taped January 11th will play Wednesday, January 13th at 4pm and Sunday, January 17th at 5pm.
- 2. Regular Board meeting taped January 19th will play Wednesday, January 20th at 4pm and Sunday, January 24th at 5pm
- 3. The Mayor's Hour - Sundays at 1pm, Mondays at 7pm, Tuesdays at noon, Wednesdays at 9pm, Fridays at 3pm and Saturdays at noon.

**X. Old Business:**

**XI. New Business:**

**XII. Adjournment:**