



## GOVERNING BOARD

*Kalyn Brandewie, Chairman*

*Vincent Marchetti, Vice Chairman*

*Hon. Jim Norman, Secretary/Treasurer*

*Al Barnes, Member*

*Bob Buckhorn, Member*

*Frank DeBose, Member*

*Hon. Gwen Miller, Member*

*Tony Muniz, Member*

*Johnny D. Page, Member*

*Mark Proctor, Member*

*Andrew Scaglione, Member*

## TAMPA/HILLSBOROUGH

*Henry G. Saavedra*

*Executive Director*

## REGULAR BOARD MEETING

### AGENDA

4201 N. Dale Mabry Hwy.  
Tampa, FL 33607

Monday, 4:00 p.m.  
December 17, 2007

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**W**elcome to a meeting with the Tampa Sports Authority. Your participation is appreciated. All Board meetings are open to the public and are 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** Kalyn Brandewie, Chairman
- II. **Welcome and Introductions**
- III. **Approval of Minutes** – Board Meeting Minutes – November 19, 2007
- IV. **Public Comment**
- V. **Staff Reports**
  - A. **Henry G. Saavedra – Executive Director**
    1. Discussion on Stadium Credentials
    2. Update on the Diane Billups Lawsuit

B. **Mickey Farrell – Director of Stadium Operations**

1. Recent Trip to Phoenix - "Super Bowl Production Meeting"
2. Events Update
3. Schedule of Events

C. **Jeanette Baker – Director Finance/Administration**

1. Update on the SBA Pool Investment Funds

VI. **Calendar and Meeting Schedule**

A. Scheduled meeting of the TSA Board

1. Next regular scheduled Board Meeting: **Monday, January 21, 2008**

VII. **Old Business**

VIII. **New Business**

IX. **Adjournment**