

Memorandum



Date: June 4, 2013

Agenda Item No. 1(F)2

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Sunset Review of County Boards for 2013 – Miami-Dade Sports Commission

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2013 Sunset Review of County Boards Report for the Miami-Dade Sports Commission. The Commission approved the attached report at its meeting of April 1, 2013 and has recommended the continuation of the Committee.

A handwritten signature in black ink, appearing to read "Jack Osterholt".

Jack Osterholt
Deputy Mayor

mayor05913


Date: April 1, 2013
To: Carlos A. Gimenez
Mayor
From: Alan Fertel
Vice- Chair and Acting Chairperson, Miami Dade Sports Commission
Subject: Sunset Review of County Boards for 2013 – Miami Dade Sports Commission

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2013 Sunset Review of County Boards Report for the Miami Dade Sports Commission for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of April 1, 2013.

It is recommended that the BCC approve the continuation of the Miami Dade Sports Commission.

BACKGROUND

The Miami-Dade Sports Commission's Board of Directors was created on April 8, 2003. The purpose of the Board is to foster regional, national and international sports competition in Miami-Dade County, Florida, to conduct regional, national and international sports competition events in such county and to support and develop athletics for regional, national and international competition in such sports. The Board should continue to function in order to continue providing Miami-Dade County with the direct economic impact dollars brought to Miami-Dade through sporting events.



Alan K. Fertel
Vice Chair and Acting Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2013**

I. GENERAL INFORMATION

1. Name of Board reporting: MIAMI DADE SPORTS COMMISSION
2. Indicate number of board members, terms of office, and number of vacancies:
Number of Board Members: 38
Terms of Office: APPOINTED MEMBERS MAY SERVE TWO (2) THREE-YEAR TERMS; AT-LARGE MEMBERS SERVE RENEWABLE ONE-YEAR TERMS.
Number of Vacancies: 3
3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2011** through **December 31, 2012**):
Number of Meetings: 5
Number of Meetings with a Quorum: 5
Attendance Records: See Attachment (SEE ATTACHED)
4. What is the source of your funding? THE MIAMI-DADE SPORTS COMMISSION RECEIVES ANYWHERE FROM \$250,000 TO \$500,000 PER YEAR FROM MIAMI-DADE COUNTY. OTHER SOURCES OF FUNDING INCLUDE CORPORATE SPONSORSHIP AND INDIVIDUAL MEMBERSHIP.
5. Date of Board Creation: APRIL 8, 2003
6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments). (SEE ATTACHED)
7. Include the Board's Mission Statement or state its purpose:
THE OBJECT, PURPOSES AND SCOPE OF THIS COMMISSION SHALL BE TO FOSTER REGIONAL, NATIONAL AND INTERNATIONAL SPORTS COMPETITION IN MIAMI-DADE COUNTY, FLORIDA, TO CONDUCT REGIONAL, NATIONAL AND INTERNATIONAL SPORTS COMPETITION EVENTS IN SUCH COUNTY AND TO SUPPORT AND DEVELOP ATHLETICS FOR REGIONAL, NATIONAL AND INTERNATIONAL COMPETITION IN SUCH SPORTS.
8. Attach the Board's standard operating procedures, if any. N/A
9. Attach a copy of the Board's By-Laws, if any. (SEE ATTACHED)
10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, **including a vote of the membership.** (SEE ATTACHED)

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information) YES, THE BOARD IS SERVING THE PURPOSE FOR WHICH IT WAS CREATED. THE MIAMI-DADE SPORTS COMMISSION BOARD CONTINUES TO ASSIST IN THE GENERATION OF GREATER ECONOMIC IMPACT FOR OUR COMMUNITY. SINCE THE INCEPTION OF THE COMMISSION, OUR BOARD HAS ASSISTED IN GENERATING OVER \$375 MILLION IN ECONOMIC IMPACT AND OVER 300,000 ROOM NIGHTS DIRECTLY TIED INTO OUR EVENTS. WRESTLEMANIA XXVIII HELD IN APRIL, 2012 GENERATED OVER \$100 MILLION IN ECONOMIC IMPACT ALONE.
2. Is the Board serving current community needs? (Please provide detailed information) YES, THE MIAMI DADE SPORTS COMMISSION BOARD CONTINUES TO SERVE THE CURRENT COMMUNITY NEEDS BY CONTINUALLY GENERATING POSITIVE

ECONOMIC DEVELOPMENT AND GROWTH THROUGH SPORTING EVENTS SUCH AS THE SUCCESSFUL BID TO BRING WRESTLEMANIA XXVII IN APRIL 2012, AND THE UPCOMING 2017 WORLD OUTGAMES, WHICH ONE OF OUR BOARD MEMBERS PLAYED A PROMINENT ROLE TO SECURE, AND WHICH WILL GENERATE MILLIONS OF DOLLARS FOR MIAMI DADE.

3. What are the Board's major accomplishments?
 - a. Last 24 months THE SUCCESS OF WRESTLEMANIA XXVII WAS DUE TO ALL THE WORK THAT WAS DONE BY THE LOCAL ORGANIZING COMMITTEE, WHICH WAS COMPRISED OF MANY BOARD MEMBERS. THEY CONTRIBUTED MANY, MANY HOURS OF WORK TO ENSURE THAT WRESTLEMANIA XXVII WAS THE MOST SUCCESSFUL WRESTLEMANIA EVER!
 - b. Since established THE BOARD HAS HELPED US GENERATE OVER \$375 MILLION IN ECONOMIC IMPACT FOR OUR COMMUNITY. THEY HELP US BY ACTING AS LIAISONS BETWEEN THE MDSC AND THE BUSINESS COMMUNITY IN ORDER TO FACILITATE SPONSORSHIP OPPORTUNITIES.
4. Is there any other board, either public or private, which would better serve the function of this board?
NO, THIS BOARD IS REPRESENTED BY ORGANIZATIONS THAT CAN BEST LEAD AND SUPPORT THE SPORTS INITIATIVES FOR MIAMI DADE COUNTY.
5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)
NOT AT THIS TIME.
6. Should the Board's membership requirements be modified?
NOT AT THIS TIME.
7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2011 and FY 2012)
THE EXPENSES, BOTH DIRECT AND INDIRECT, FOR THE BOARD TO EXERCISE THEIR FUNCTIONS AMOUNTS TO LESS THAN \$1,000 PER YEAR.
8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.
THE TWO MEASURES USED TO EVALUATE THE EFFECTIVENESS OF THE BOARD ARE THE AMOUNT OF GENERATED ECONOMIC IMPACT AND ASSISTANCE IN SPONSORSHIP CREATION. BOTH HAVE BEEN ACCOMPLISHED AS IS EVIDENT IN THE AMOUNT OF ECONOMIC IMPACT GENERATED BY EVENTS AND THE SUCCESSFULNESS OF THOSE EVENTS AS FAR AS SPONSORSHIPS.

MDSC
Board Attendance

#	First Name	Last Name	Board		Exec Board				
			Position	Board Type	2-Mar-11	13-Jan-12	17-Feb-12	18-May-12	7-Aug-12
	Jose "Pepe"	Diaz	Chairman	Appointed - BCC	YES	YES	YES	YES	YES
	Ralph	Garcia-Toledo		Appointed- Mayor	N/A	NO	YES	YES	NO
	Jayne	Greenberg		Appointed - School Board	NO	NO	YES	YES	NO
	OPEN			Appointed - League	N/A	N/A	N/A	N/A	N/A
	OPEN			Appointed - BCC	N/A	N/A	N/A	N/A	N/A
	Ron	Albert	Treasurer	Appointed - Chamber	YES	YES	YES	YES	YES
	Alex	Munoz		Appointed - County Manager	NO	N/A	N/A	N/A	N/A
	Lisa	Martinez		Appointed-County Manager	N/A	YES	YES	YES	YES
	William	Talbert		Appointed - CVB	NO	YES	YES	YES	YES
	John	Mulrey		Appointed - Hotel Assoc.	YES	YES	NO	YES	YES
	Eric	Poms		Appointed - Orange Bowl	YES	YES	YES	YES	NO
	Jack	Kardys		Appointed - Parks	YES	YES	NO	YES	YES
	Pete	Garcia		Appointed - University	NO	YES	YES	YES	YES
	Arnaldo	Alonso		At-Large	NO	N/A	N/A	N/A	N/A
	Mark	Auerbacher		At-Large	YES	YES	N/A	NO	YES
	Bob	Balsam		At-Large	N/A	YES	N/A	YES	NO
	Adam	Barrett		At-Large	NO	NO	N/A	YES	YES
	Matt	Becherer		At-Large	NO	YES	N/A	NO	YES
	Jan	Bell		At-Large	N/A	YES	N/A	YES	YES
	Lance	Benson		At-Large	NO	N/A	N/A	N/A	N/A
	Todd	Boyan		At-Large	YES	NO	N/A	NO	YES
	Eddie	Carbone		At-Large	NO	NO	N/A	NO	NO
	Jeffrey	Carson		At-Large	N/A	NO	N/A	YES	YES
	Drake	Corrigan		At-Large	NO	N/A	N/A	N/A	N/A
	Laura	Courtley-Todd		At-Large	NO	YES	N/A	YES	YES
	Michael	Covone		At-Large	NO	N/A	N/A	N/A	N/A
	Aaron	Davidson		At-Large	NO	N/A	N/A	N/A	N/A
	Mike	Dee		At-Large	NO	N/A	N/A	N/A	N/A
	Bryce	Epstein		At-Large	NO	N/A	N/A	N/A	N/A
	Alan	Fertel	Vice-Chair	At-Large	YES	YES	YES	YES	YES
	Sean	Flynn		At-Large	YES	NO	N/A	NO	YES
	Larry	Gautler		At-Large	YES	YES	N/A	YES	YES
	Kevin	Greenwood		At-Large	NO	N/A	N/A	N/A	N/A
	Kirby	Hocutt		At-Large	NO	N/A	N/A	N/A	N/A
	Desmond	Howard		At-Large	YES	NO	N/A	NO	YES
	Nizam	Ishmael		At-Large	YES	N/A	N/A	N/A	N/A
	Barry	Kates		At-Large	NO	NO	N/A	NO	YES
	Keith	Kenner		At-Large	N/A	YES	N/A	NO	YES
	Albert	Maury		At-Large	N/A	NO	N/A	NO	NO
	Art	Noriega		At-Large	YES	YES	N/A	YES	NO
	Marshall	Pasternack		At-Large	NO	N/A	N/A	N/A	N/A
	Claudio	Pico		At-Large	YES	YES	N/A	YES	YES
	Luis	Quintero		At-Large	NO	N/A	N/A	N/A	N/A
	Raul	Rodriguez		At-Large	N/A	YES	N/A	YES	NO
	Frankie	Ruiz		At-Large	YES	YES	N/A	NO	NO
	Tony	Segreto		At-Large	NO	N/A	N/A	N/A	N/A
	Junior	Silva		At-Large	NO	N/A	N/A	N/A	N/A
	Mark	Thompson		At-Large	NO	YES	N/A	NO	NO
	Mike	Tomas		At-Large	NO	YES	N/A	NO	YES
	Emilio	Vazquez		At-Large	YES	NO	N/A	YES	NO
	Mike	Walker	Secretary	At-Large	YES	YES	YES	YES	YES
	John	Williams		At-Large	YES	NO	N/A	YES	YES

Miami - Dade County, Florida, Code of Ordinances >> PART III - CODE OF ORDINANCES >> Chapter 2 -
ADMINISTRATION >> ARTICLE CVII. - MIAMI-DADE SPORTS COMMISSION >>

ARTICLE CVII. - MIAMI-DADE SPORTS COMMISSION 1191

- Sec. 2-1601. - Creation of Authority.
- Sec. 2-1602. - Promotion and Attraction of Sports.
- Sec. 2-1603. - Governing Body.
- Sec. 2-1604. - Powers and Duties of the Commission.
- Sec. 2-1605. - Financial support for the Commission.
- Sec. 2-1606. - Modifications and Term.
- Sec. 2-1607. - Counsel.
- Secs. 2-1608--2-1620. - Reserved.

Sec. 2-1601. - Creation of Authority.

There is created and established pursuant to the Metropolitan Dade County Home Rule Charter, as amended, an agency and instrumentality of Metropolitan Dade County to be known as the "Miami-Dade Sports Commission" ("Commission"). The Commission shall be a public body corporate and politic which, through its governing body, may exercise all those powers either specifically granted in this Article or necessary in the exercise of those powers enumerated in this Article.

(Ord. No. 03-71, § 1, 4-8-03)

Sec. 2-1602. - Promotion and Attraction of Sports.

The Authority shall promote, attract and solicit adult and youth sports from throughout the United States and within Miami-Dade County to the greatest extent feasible and shall strive to generate and further community support to achieve this purpose, including working closely with the County's Parks Department so as not to compete for events and to use each other as a resource.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 06-109, § 1, 7-6-06)

Sec. 2-1603. - Governing Body.

- (a) *Composition and appointment.* The governing body of the Commission shall be a board of directors that consists of twelve (12) voting members from the following organizations and any additional members selected by the Executive Committee pursuant to (c) below:
- (1) The County Manager, Deputy County Manager, or Assistant County Manager;
 - (2) The Director of the Miami-Dade Parks Department;
 - (3) A representative from the Miami-Dade League of Cities;
 - (4) A representative who is involved in collegiate athletics from one of the local colleges or universities to be selected by the board of directors;
 - (5) A representative from the Miami-Dade School Board;
 - (6) A representative from the Greater Miami Convention and Visitors Bureau;

- (7) A representative from the Greater Miami and the Beaches Hotel Association;
- (8) A representative from The Greater Miami Chamber of Commerce;
- (9) A representative from The Orange Bowl Committee.
- (10) A member of the Board of County Commissioners to be appointed by the Chairman or Chairperson of the Board of County Commissioners;
- (11) A member of the Board of County Commissioners to be appointed by the Chairman or Chairperson of the Board of County Commissioners;
- (12) The Miami-Dade County Mayor or his designee.

Each organization shall appoint its representative to the board of directors. When making a selection, each organization shall consider that the voting members should reflect the gender, racial, ethnic or cultural make-up of the community.

(b) *Qualifications.* Each member of the Commission shall be a United States citizen, a duly qualified elector of Miami-Dade County, and shall comply with the requirements of Chapter 2-11-38 of the Code of Miami-Dade County. Before taking any official action, each voting member shall take the prescribed oath of office. Members of the Commission shall serve without compensation but shall be entitled to reimbursement for necessary expenses incurred in the discharge of their duties.

(c) *Executive Committee.* The Executive Committee shall consist of the twelve (12) members of the Board of Directors appointed by the organizations listed in (a) above. The Executive Committee may, by majority vote, select and appoint up to thirty-four (34) additional voting members to the Board of Directors. The Executive Committee may expand its membership up to four (4) additional members selected from the Board of Directors. The Executive Committee, upon a majority vote, may veto any action taken by the Board of Directors. The twelve (12) members of the Board of Directors shall, by a majority vote, renew the up to thirty-four (34) Board members on an annual basis. The Chairperson shall be a member of the Board of County Commissioners appointed by the Chairperson of the Board of County Commissioners.

Term. The members of the Commission who are the County Mayor or his designee or are members of the Board of County Commissioners shall serve terms of three (3) years each. No member who is a member of the Board of County Commissioners shall serve more than two (2) consecutive terms of three (3) years each. Notwithstanding the foregoing, the Board of County Commissioners may waive the term limits contained herein, in the manner prescribed in Section 2-11.38.2(b) of the Code.

(d) *Vacancies.* Each organization shall appoint a new representation within one month when its appointee resigns or is removed from the Commission.

(e) *Modified applicability of Conflict of Interest and Code of Ethics Ordinance.* The Metropolitan Dade County Conflict of Interest and Code of Ethics Ordinance (the "Conflict of Interest Ordinance"), Section 2-11.1 of the Code of Metropolitan Dade County, Florida, shall be applicable to the members of the Commission only in the manner and to the extent provided in the next sentence. It is declared to be the intent of the Commission, as expressed in this subsection, to provide that the Conflict of Interest Ordinance shall not operate to preclude individuals from serving as Commission members on the basis of interests relating to Miami-Dade County when such interests do not conflict with the Commission.

(f) *Organization and Procedure.* The board of directors shall elect one (1) of its members as chairperson and one of its members as vice-chairperson whom shall both serve a term of two (2) years and such other officers as the board of directors may determine to be necessary.

The Commission shall create by-laws and shall hold regular meetings in accordance with those by-laws. The Commission may hold such other meetings, as it deems necessary. A majority of the members of the board of directors shall constitute a quorum. All meetings of the Commission shall be public and the Commission shall maintain written minutes of all proceedings that shall be promptly prepared and recorded. Copies of all minutes and resolutions of the Commission shall be forwarded to the Clerk of the Board of County Commissioners no later than thirty (30) days subsequent to any meeting of the Commission.

The members of the Commission shall have the powers, duties, and responsibilities customarily vested in the board of directors of a private corporation, including the power to appoint a Chief Executive Officer and to remove such appointee and to make, adopt and amend rules and regulations that supplement its by-laws.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 04-28, § 1, 2-3-04; Ord. No. 06-109, § 2, 7-6-06; Ord. No. 09-07, § 1, 1-22-09; Ord. No. 12-50, § 1, 7-3-12)

Sec. 2-1604. - Powers and Duties of the Commission.

The Commission, acting through its governing body, shall have the following powers, duties, function and responsibilities.

- (a) To attract quality sporting events to Miami-Dade County in cooperation with the County's Parks Department that will result in economic benefit to Miami-Dade County through tourism activity and improve the quality of life of its citizens and showcase the Miami-Dade County area and its many athletic facilities to a local, national and international audience.
- (b) To form an independent 501(c)(3) corporation which will raise private funds to assist needy local adult and youth amateur athletic organizations and to assist the Commission.
- (c) To solicit membership from local corporations and business entities and to establish an advisory board consisting of those individuals or corporate representatives who become members of the Commission.
- (d) To establish membership fees and incentives programs.
- (e) To sue and be sued, to plead and be impleaded, to contract and be contracted with, and to have an official seal. This provision shall not be construed to in any way affect the laws relating to governmental immunity. The contractual powers of the Commission shall be subject to the following limitation:

It is specifically provided that contracts and any related amendments executed by the Commission, or other obligations incurred by the Commission, shall not be binding upon Miami-Dade County. In the event that the Commission shall be revoked, obligations of the Commission shall only be enforceable against Miami-Dade County to the extent that such obligations would have been enforceable with regard to personal property which was in the possession of the Commission and with regard to business income which would have come in the possession of the Commission had the Commission not been revoked.

The Commission shall comply with the formal bid requirements of Section 4.03D of the charter of Metropolitan Dade County, Florida, and for such purpose the term "Board" as used in Section 4.03D shall be construed to be "The Metropolitan Dade County Sports Commission" and the term "Manager" shall be construed to be "Chief Executive Officer of the Authority."

For all contracts involving the purchase of goods or services (including construction), the Commission shall comply with the provisions of Section 2-8.2 of the County Code and the administrative procedures pursuant to that subsection (f) to purchase or otherwise obtain title in its own name to personal property and shall be authorized to sell or otherwise lawfully dispose of personal property. Subject to prior approval by the Board of County Commissioners, the Commission shall have the authority to purchase real property and to sell, convey, mortgage or otherwise impair or encumber the title to real property. The Commission shall be authorized to lease real property either as lessee or lessor for any number of years and upon any terms and conditions. The leasing of any real property shall be in accordance with the requirements of Section 125.35, Florida Statutes.

Subject to prior approval of the Board of County Commissioners, the Commission shall not destroy, replace, or abandon real property. The Commission shall be authorized to maintain and repair its facilities and may alter, modify, or make additions to its facilities whenever such changes are necessary for the proper operation and maintenance of such facilities.

- (g) To appoint, remove, and suspend employees or agents of the Commission including an Executive Director, to fix their compensation, and to adopt personnel and management policies. Initially, the Commission may use County employees to serve as its staff. The Commission shall assure employees a process of appeal with regard to disciplinary or other official action.
- (h) To submit annually to the Board of County Commissioners, a report summarizing and evaluating all programs and activities undertaken by the Commission during that previous fiscal year.
- (i) To accept gifts of money, services, or real or personal property. All gifts shall be held pursuant to the provisions of this article.
- (j) To cooperate and contract with any governmental agency or instrumentality, federal, state, county, or municipal.
- (k) The Commission shall comply with all laws and regulations of the United States, the State of Florida, and Miami-Dade County, including but not limited to the laws relating to the expenditure of funds and the keeping of records.
- (l) To establish a not-for-profit corporation under the laws of Florida to assume the duties and responsibilities of the Commission.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 06-109, § 3, 7-6-06)

Sec. 2-1605. - Financial support for the Commission.

The Commission shall establish a fiscal year that coincides with that of Miami-Dade County, and the County Manager shall provide financial support to the Commission by including the amount of two hundred fifty thousand dollars (\$250,000.00) in the official Miami-Dade County budget each year unless directed otherwise by the Board of County Commissioners. The amount provided to the Commission may be increased or decreased by the Board from time to time. The board of directors shall submit a requisition to the Finance Director in a form acceptable by the Finance Director for the dispersal of funds as needed. The Commission shall timely submit to the Board of County Commissioners a budget request pertaining to operating and capital expenditures for the succeeding fiscal year, which request shall not be implemented until approved by the Board of County Commissioners.

The Commission budget request shall be prepared on official Miami-Dade County budget forms in a format prescribed by the County Manager, shall be reviewed in a manner similar to that in which requests of other county departments are reviewed, and shall be incorporated in the proposed budget and timely submitted to the Commission each year. Nothing contained herein shall be construed to prohibit the Commission from submitting to the Board of County Commissioners supplemental budget requests which, if approved by the Board of County Commissioners, shall constitute amendments to the official Miami-Dade County budget.

- (a) *Borrowing of money.* Subject to prior approval of the Board of County Commissioners, the Commission shall have the authority to borrow money for any of its corporate purposes.
- (b) *General financial provisions.* The Commission shall have the authority to establish necessary banking accounts in its own name and to make cash disbursements. The Commission shall submit an annual financial report to the Board of County Commissioners no later than ninety (90) days from the close of such fiscal year. Miami-Dade County may require that an external auditor audit the Commission's annual financial statements.

The Commission Auditor of Miami-Dade County shall at all times have the right to audit all records of the Commission, and the external auditor of the Miami-Dade County, at the direction of the Board of County Commissioners, shall be empowered to audit all records of the Commission.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 06-109, § 4, 7-6-06)

Sec. 2-1606. - Modifications and Term.

It is the intent of the Board of County Commissioners to create by this article and for the purposes set forth in this article, a Commission that may be modified or revoked in whole or in part by duly enacted ordinance of the Commission.

(Ord. No. 03-71, § 1, 4-8-03)

Sec. 2-1607. - Counsel.

The Commission shall utilize the County Attorney's Office for legal services. Legal opinions by the County Attorney's Office pertaining to this article shall be binding upon the Commission.

(Ord. No. 03-71, § 1, 4-8-03)

Secs. 2-1608—2-1620. - Reserved.

FOOTNOTE(S):

⁽¹¹⁹⁾ *Editor's note—Ord. No. 03-71, § 1, adopted April 8, 2003 did not specifically amend the Code. Hence, its inclusion herein as article CVII, sections 2-1601—2-1607, was at the discretion of the editor. (Back)*

BY-LAWS
OF
MIAMI-DADE SPORTS COMMISSION, INC.
A Florida Not for Profit Corporation

ARTICLE I. NAME

The name of the corporation shall be MIAMI-DADE SPORTS COMMISSION, INC., a Florida not-for-profit organization (hereafter "Commission"). The Board of Directors of the Commission from time to time may adopt additional names that may be used by the Commission for special purposes.

ARTICLE II. OFFICES

The principal office of the Commission in the State of Florida shall be located in Miami-Dade County. The Commission may have such other offices either within or without the State of Florida, as the Board of Directors may designate or as the business of the Commission may require from time to time. The Commission shall designate a registered office in accordance with Florida law and maintain it continuously.

ARTICLE III. OBJECT, PURPOSES AND SCOPE

Section 1. The object, purposes and scope of this Commission shall be to foster regional, national and international sports competition in Miami-Dade County, Florida, to conduct regional, national and international sports competition events in such county and to support and develop athletics for regional, national and international competition in such sports.

Section 2. This Commission is not organized for pecuniary profit. Consistent with the purposes of the Commission, the laws under which the Articles of Incorporation has been issued, this Commission shall at all times be a not-for-profit corporation. No part of the net earnings thereof shall inure to the benefit of any director of the Commission.

Section 3. Anything in the By-Laws to the contrary notwithstanding, the primary purpose or purposes for which this Commission are organized are (a) those that will qualify it as an exempt organization under the Internal Revenue Code of 1986, as amended, Section 501(c)(3) and (b) permitted by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 4. The corporation shall not, as a substantial part of its activities carry on propaganda or otherwise attempt to influence legislation. The corporation shall not participate and/or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV. BOARD OF DIRECTORS

Section 1. General Powers.

a. The affairs of the Commission shall be managed by or under the authority of the Board.

b. All corporate powers of the Commission shall be exercised by or under the authority of, and all business affairs of the Commission shall be managed under the direction of the Board unless otherwise provided by Florida law concerning not-for-profit corporations.

c. The Board, in its discretion, may accept on behalf of the Commission, donations of funds, property, or services from any person, firm or corporation. Such funds or properties shall be used and spent at the discretion of the Board. Upon the request of any donor, the Board shall not make public disclosure of the identity of such donor, so long as a non-disclosure requested by such donor is not inconsistent with the requirements of any law or lawful regulation of the United States or of any state.

Section 2. Number and Tenure.

a. The Board of Directors shall consist of the Co-Chairpersons, Vice-Chairperson, Secretary, and Treasurer of the Commission, and such other officers as the Board may determine to be necessary, plus such additional appointees as to make the Board include a minimum of twelve (12) voting members, but no more than forty-six (46) voting members.

b. Appointed Members of the Board shall consist of those twelve (12) members designated by Miami-Dade County Ordinance No. 03-71. The organizations designated by Miami-Dade County Ordinance shall appoint a representative to the Board, as outlined by Ordinance. The members appointed by the Mayor of Miami-Dade County and the Chair of the Miami-Dade County Board of County Commissioners, shall serve terms of three (3) years each, with no member serving more than two (2) consecutive terms. All other Appointed Members shall serve until he or she dies, resigns, is no longer affiliated with the represented organization, or is replaced by the organization represented. The organizations designated by Ordinance should identify a new representative to the Board within thirty (30) days of a vacancy. The Executive Director shall notify the organization of a vacancy.

c. At-Large Members of the Board shall be appointed by majority vote of the Executive Committee, and shall retain full voting privileges for the duration of their term. At-Large Members that do not serve on the Executive Committee, must be renewed by a majority vote of the Executive Committee on an annual basis at the Annual Meeting. At-Large members currently serving on the Executive Committee will remain on the Board until their term of office has expired, at which point they will be eligible for renewal to the Board on an annual basis, or they are removed by the Executive Committee.

d. Any officer or director elected or appointed by the Board may be removed at any time, with or without cause, by the affirmative vote of a two-third majority of the Executive Committee.

e. The unexcused failure of a director to attend two (2) consecutive meetings without an acceptable excuse; or if he or she is absent from three (3) of the Boards meetings without an acceptable excuse, shall constitute reason for removal from the Board. An acceptable excuse shall be defined as illness and/or absence due to travel.

Section 3. Duties of Directors. A director shall perform his duties as a director including his duties as a member of any committee of the board upon which he may serve, in good faith, in a manner he reasonably believes to be in the best interest of the Commission and with such care as an ordinary prudent person in like position would use under similar circumstances. In performing his duties, a director shall be entitled to rely on information, opinions, reports or statements including financial statements and other financial data in each case prepared or delivered by:

a. One or more officers or employees of the Commission who the director reasonably believes to be reliable and competent in the matters presented;

b. Counsel, public accountants or other persons as to matters which a director would reasonably believe to be within such person's professional or expert competence; and

c. A committee of the Board upon which he does not serve, duly designated in accordance with the provisions of the Articles of Incorporation or these By-Laws as to matters within his designated authority, which committee the director reasonably believes to merit confidence.

Section 4. Qualifications. The Board of Directors shall reflect the gender, racial, ethnic, and cultural make-up of the community. The Board shall include persons with interests, expertise, skills or knowledge concerning financial, legal, accounting, managerial, operational, educational, fund raising, and community aspects related to the corporation's purposes and activities. Members of the Board are expected to assist in raising funds for the Commission, either through direct contribution or by soliciting and

securing dues paying members.

Section 5. Compensation. Directors of the Commission shall serve without compensation.

Section 6. Presumption of Assent. A director of this Commission who is present at a meeting of the Board at which action of any Commission matter is taken shall be presumed to have assented to the action taken unless he or she votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest.

Section 7. Vacancies. Appointed Member vacancies shall be filled by appointment of the represented organization, as set forth in Miami-Dade County Ordinance No. 03-71, within thirty (30) days. At-Large Member vacancies shall be filled by nomination and majority vote of the Executive Committee.

Section 8. Quorum and Voting. The votes representing a majority of directors then in office shall constitute a quorum for the transaction of business. The act of such majority present at a meeting at which a quorum is present shall be the act of the Board. If less than a quorum is present, then a majority of directors may adjourn the meeting until a quorum is present.

Section 9. Executive Committee. The Executive Committee shall have and may exercise all the authority of the Board, except as otherwise provided by law. The Executive Committee, as outlined by Miami-Dade County Ordinance, will consist of the twelve (12) Appointed Members, and no more than four (4) At-Large Members. The Executive Committee shall consist of the following members of the Board:

- (i) Co-Chairpersons
- (ii) Vice-Chair
- (iii) Secretary
- (iv) Treasurer
- (v) Appointed Members
- (vi) Up to four (4) total At-Large Members

Section 10. Place of Meeting. Regular and special meetings of the Board of this Commission shall be held within the state of Florida.

Section 11. Regular Meetings. Regular meetings of the Board shall be held quarterly, and may be held after public notice at such time and at such place as shall be determined from time to time by the Board.

Section 12. Special Meetings. Special meetings of the Board may be called at any time by the Secretary upon order of the Chairperson, or upon order of a majority of the Board.

Section 13. Annual Meetings. Unless otherwise designated by the Board, the

first Regular Meeting of the Board in each calendar year shall be considered the Annual Meeting. The first order of business for the Annual Meeting must be the renewal and appointment of At-Large Board Members. The second order of business at the Annual Meeting must be the election of Officers, if necessary.

ARTICLE V.

OFFICERS

Section 1. Officers. The officers of this Commission shall consist of a Co-Chairperson a Vice-Chairperson, a Secretary, and a Treasurer, each of whom shall be elected by this Commission's Board of Directors. Additionally, a Co-Chairperson shall be appointed by the Chair of the Miami-Dade County Board of County Commissioners. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board from time to time. All officers shall be chosen from the members of the Board. The officers shall be elected by the Board at its annual meeting. The Co-Chairperson, Vice-Chairperson, Secretary, and Treasurer shall serve a term of two (2) years until the successor has been elected and qualified, or until the earlier of his resignation, removal from office, or death. No person shall hold the office of Co-Chairperson, Vice-Chairperson, Secretary, or Treasurer for more than three (3) consecutive terms.

Section 2. Election of Officers. The current officers of the Commission shall make-up the Nomination Committee. Members of the Board may nominate individuals or themselves to serve as an Officer of the Board, and submit those nominations to the Nomination Committee. The Nomination Committee shall develop a slate of recommended Officers and At-Large Members of the Executive Committee. The Nomination Committee shall present the slate to the Board at the Annual Meeting. Additional nominations may be made from the floor. If no nominations are made from the floor, the slate of Officers shall be elected by majority vote of the Board. If nominations are made from the floor, individual secret ballots shall be completed by the Board for those contested positions, and the member shall be elected with a majority of the vote. If no majority is secured on the first vote, the nominee with the fewest votes shall be removed from the ballot, and a second vote cast. This procedure continues until a majority vote is obtained.

Section 3. Duties. The officers of this Commission shall have the following duties:

- a. Co-Chairperson. The Co-Chairpersons shall preside at all meetings; preserve order; appoint all committees, task forces and other groups; and perform such other duties as the Board may require.
- b. Vice-Chairperson. The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence and shall perform such other duties as may be prescribed by the Board or the Chairperson.

c. Secretary. The Secretary shall have custody of, and maintain, all of the Commission records except the financial records, shall record the minutes and records of attendance of all meetings of the Board, shall send all notices of all meetings, and shall perform such other duties as may be prescribed by the Board or the Chairperson.

d. Treasurer. The Treasurer shall arrange the orderly accounting of all funds received and disbursed by the Commission; keep the Board informed of fiscal matters whenever required by the Board or the Chairperson. The Treasurer shall be required to submit the annual budget of the Commission to the Board for its approval prior to the start of any fiscal year.

Section 3. Removal of Officers. Any officer or agent elected or appointed by the Board of Directors of this Commission may be removed by a vote of two-thirds of the Executive Committee present at any meeting, after due notice of such proposed action has been given.

Section 4. Vacancies. Vacancies in offices, however occasioned, may be filled at any time by election by the Board for the unexpired terms of such offices.

Section 5. Delegation of Duties. In the absence or disability of any officer of the Commission or for any other reason deemed sufficient by the Board, the Board may delegate such officer's powers or duties to any other officer or to any other director.

ARTICLE VI.

EXECUTIVE DIRECTOR AND STAFF PERSONNEL

Section 1. Executive Director. The employment of an Executive Director may be authorized by the Board at a salary and for a period of time as may be determined from time to time by the Board. Selection and termination of the Executive Director shall be by majority vote of the Executive Board.

Section 2. Staff Personnel. The employment of staff personnel may be authorized by the Board at salaries and for periods of time taking into account the recommendations of the Executive Director. All staff shall report to the Executive Director. The Executive Director shall be responsible in the performance of his duties to the Co-Chairpersons and to the Board and said duties will be determined from time to time by the Board.

ARTICLE VII. COMMITTEES

Section 1. General Provisions. The Board may designate and appoint such standing and special committees as it deems necessary to properly carry out the activities and effect the objects and purposes of the Commission. Such committees shall perform only such duties as the Board of Directors may direct and allow, and shall not have nor exercise any authority of the Board of Directors in the management of the corporation.

Section 2. Committee Membership. Committee appointments shall be made by the Board. Committees may include other members who are not members of the Board.

Section 3. Chairman. All committee chairpersons must be members of the Board. The Chairperson shall appoint the chairperson of each committee.

Section 4. Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 5. Sub-Committees. The chairman of each committee. With the approval of the Board may create such sub-committees as are deemed necessary.

ARTICLE VIII. BANKING

The funds of the Commission shall be deposited in its name with such bank or banks, trust company or trust companies or other depositories as authorized by the Board. All checks, notes, drafts and other negotiable instruments of the Commission shall be signed by not less than two (2) directors or employees. No officers, agents or employees of the Commission either singly or together shall have power to make any check, note, draft or other negotiable instrument in the name of the Commission or to bind the Commission thereby, except as provided in this Article.

ARTICLE IX. NON-PROFIT OPERATION

Section 1. No Property Interests. The Commission will not have or issue shares of stock. No dividends will be paid. No part of the income or assets of the Commission will be distributed to its members, Directors or officers without full consideration. Directors and Officers may be reimbursed for reasonable and necessary expenditures incurred on behalf of the Commission and in accordance with its purposes and needs. No director of the Commission has any vested right, interest or privilege in or to the assets, property, functions or activities of the Commission or any right, interest or privilege which may be transferable or inheritable or which shall continue if his directorship ceases.

Section 2. Loans to Directors, Officers and Employees. Loans may not be made by the Commission to its Directors, officers or employees, or to any other corporation, firm, association or any other entity in which one or more of its directors, officers, employees, is a director, officer or employee or holds a substantial financial interest. A loan made in violation of this section is a violation of the duty of the corporation of the Directors or officers authorizing it or participating in it, but the obligation of the borrower with respect to the loan may not be affected thereby.

ARTICLE X. FISCAL YEAR

The fiscal year of the Commission shall be the period selected by the Board as a taxable year of the Commission for federal and state income tax purposes.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time as director or officer of the Commission from any and all claims and liabilities which such person shall or may become subject to by reason of having heretofore or hereafter been a director or officer of the Commission, or by reason of any action alleged to have been hereto or hereafter taken or omitted by him as such director or officer and the Commission shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any claim or liability, except that no such

person shall be indemnified against or reimbursed for any expense incurred in connection with any claim or liability which shall be finally adjudged to have arisen out of his own gross and willful negligence or misconduct. The rights accruing to any person under the foregoing provisions of this section shall not exclude any other right to which he may lawfully be entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such officer in any proper case, even though specifically not provided for herein. The Commission, its directors, officers, employees and agents shall be fully protected when taking any action or making any payment under this section, or in refusing to do so, in reliance upon the advice of counsel.

ARTICLE XII. PARLIAMENTARY RULES

The rules of procedure of the Board and of all other committees and groups of the Commission may be established by majority vote of such group. In the absence thereof, the Parliamentary Rules prescribed in and by "Roberts Rules of Order", last available edition shall govern the conduct of the meetings of this Commission.

ARTICLE XIII. AMENDMENTS

These By-Laws may be altered, amended, or repealed, and new By-Laws may be adopted, by a two-thirds vote of the directors entitled to vote at any regular meeting, provided that the proposed amendment shall have been sent to each director at least five (5) days in advance of such meeting.

ARTICLE XIV.

Limitations

Section 1. Distribution. The Commission will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding section

of any future federal income tax code.

Section 2. Self Dealing. The Commission will not engage in any act of self-dealings as defined in Section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3. Business Holdings. The Commission shall not retain any excessive business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 4. Investments. The Commission will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 5. Expenditures. The Commission will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding section of any future federal tax code.

**CLERK'S SUMMARY AND OFFICIAL MINUTES
MIAMI-DADE SPORTS COMMISSION
EXECUTIVE COMMITTEE MEETING
April 1, 2013**

The Miami-Dade Sports Commission (MDSC) Executive Committee convened in a meeting on April 1, 2013 at 9:00 a.m. in the 27th Floor Board Room at 701 Brickell Avenue, Miami, Florida.

The following Executive Committee members were present: Vice Chairman Alan K. Fertel; Ronald Albert Jr.; Mike Walker; William D. Talbert; Jack Kardys; Eric Poms; and Pete Garcia.

The following Executive Committee members were absent: Ralph Garcia Toledo; Jayne Greenberg; Lisa Martinez; and John Mulrey.

The following MDSC staff members were present: Executive Director Jose Sotolongo, Director of Event Operations Matthew Ratner; and Office Manager Sandra Hernandez.

The following Miami-Dade County staff members were also present: Assistant County Attorney Bruce Libhaber; and Clerk of the Board, Deputy Clerk Maryse Fontus.

I. WELCOME/INTRODUCTIONS

Mr. Fertel called the meeting to order at 9:24 a.m., welcomed the participants, and explained that the purpose of the meeting was to execute the Sunset Review of County Boards for 2013.

II. BOARD ACTION ITEMS

1. Annual Re-Election of At-Large Board Members

Mr. Sotolongo noted the MDSC Executive Committee members also needed to re-elect all of the At-Large MDSC Board of Directors (Sports Commission) members.

Ms. Hernandez explained that the MDSC By-Laws stipulated that all At-Large Board members needed to be re-elected on an annual basis.

Assistant County Attorney Libhaber advised that the Executive Committee members could add names to or delete names from the list of MDSC At-Large members.

Mr. Fertel said that the Executive Committee members had discussed the possibility of removing from the list, those MDSC At-Large members who did not attend the meetings regularly.

Mr. Talbert noted if a member had not attended the meetings last year, he/she should be removed from the list.

Mr. Sotolongo said the By-Laws stipulated that if a member missed two consecutive meetings without an excuse, he/she should no longer be on the Sports Commission.

Mr. Walker indicated that in the past, some people had been removed from the Sports Commission based upon attendance.

Mr. Talbert asked whether the MDSC had a new Chair.

Mr. Sotolongo explained that the new Chair was Board of County Commissioners' (BCC) Vice Chair Lynda Bell, who was appointed by BCC Chairwoman Rebeca Sosa. He said that he would contact the new Chair to invite her to a meeting to allow her to introduce herself to the MDSC members.

Mr. Talbert said that he wanted the MDSC Executive Committee members to acknowledge for the record that the Sports Commission had a new Chair, and that they looked forward to working with her.

Mr. Sotolongo indicated that he had not yet been contacted by Chair Bell. He said that he would contact her office later today (04/01). He asked whether the MDSC Executive Committee members should go down the list of proposed At-Large members.

Pursuant to Mr. Fertel's question, Ms. Hernandez clarified that she had distributed copies of the attendance sheets for the meetings from last year to this year. She explained that few meetings had been held, and if an At-Large member did not attend an Executive Committee meeting, N/A was placed next to his/her name.

Mr. Fertel suggested that e-mail messages be sent to all At-Large members who had not attended the last two meetings, informing them that their seats on the MDSC were in jeopardy. He asked the Assistant County Attorney whether the MDSC Executive Committee members had any discretion regarding whether to keep or remove an At-Large member from the list.

Assistant County Attorney Libhaber advised that the MDSC Executive Committee members could vote on all the other members; abstain from approving the members who were absent from the last two meetings; send them e-mail messages informing them that their seats on the MDSC were in jeopardy; and vote on those members at the next meeting.

Mr. Fertel noted he agreed, and asked Ms. Hernandez to draft the e-mail message that would be sent out, for the Executive Committee members' review. He said that anyone who was absent, as reflected on the attendance sheets, would receive this e-mail message.

Mr. Sotolongo asked Ms. Hernandez to include the list from the January 2013 meeting.

Ms. Hernandez explained that the reason the January attendance sheet was not included in the packet was because this packet was intended for the Sunset Review.

Mr. Walker noted the By-Laws stipulated that the unexcused failure of a member to attend two consecutive meetings without an acceptable excuse, or the absence of a member from three MDSC meetings without an acceptable excuse, would constitute reason for removal from the Sports Commission.

Mr. Kardys asked whether Michael Covone, Aaron Davidson, Mike Dee and Bryce Epstein, who had N/A next to their names, were Executive Committee members.

Ms. Hernandez clarified that they perhaps were not part of the Sports Commission for the entire year, but since this list was for the Sunset Review, the names of all At-Large members had to be included, even if the members were on the MDSC for only one meeting that year. She explained that Mr. Mike Dee removed himself from the Sports Commission at some point during the year.

It was moved by Mr. Ron Albert that all At-Large MDSC Board members be retained, other than those who had not attended the last two meetings. This motion was seconded by Mr. William Talbert, and upon being put to a vote, passed by a unanimous vote of all the Executive Committee members present.

The At-Large Board members re-elected for another year through January 2014 are:

- | | | |
|-------------------|-----------------------|------------------|
| - Mark Auerbacher | - Laura Courtley-Todd | - Frankie Ruiz |
| - Bob Balsam | - Alan Fertel | - Mark Thompson |
| - Adam Barrett | - Larry Gautier | - Mike Tomas |
| - Matt Becherer | - Desmond Howard | - Emilio Vasquez |
| - Jan Bell | - Barry Kates | - Mike Walker |
| - Todd Boyan | - Keith Kenner | - John Williams |
| - Jeffrey Carson | - Claudio Pico | |

The Board members who will be contacted regarding their desire to continue serving on the Sports Commission are:

- Ralph Garcia-Toledo
- Eddie Carbone
- Albert Maury
- Art Noriega
- Raul Rodriguez

Ms. Hernandez indicated that she intended to include the following message in the e-mail: You have missed a number of MDSC meetings. Our By-Laws stipulate, etc. Do you have a valid excuse for not attending the meetings? Do you wish to remain a member of the MDSC?

Mr. Garcia suggested that the members also be asked for their future expectations.

2. WWE WrestleMania 32 RFP Bid

Mr. Sotolongo said they were now going to vote on the bid for WWE WrestleMania 32 (WWE 32), to be held in 2016. He noted they voted in January 2013 to honor all of their financial obligations for 2012. He explained that the bid for WWE 32 was submitted two weeks ago, one day prior to the due date. Miami was up against several cities in Florida, including Orlando and Tampa, noted Mr. Sotolongo; in addition, Miami was up against Phoenix, Toronto, and Dallas. He expressed concern for Dallas' bid because the organizers wanted to hold the event in their football stadium, the stadium's owner had a huge ego, and the organizers would likely spare no expense to win the bid. He indicated that Miami's pitch was that WWE had broken many records in Miami in 2012, and WWE should return to Miami for the sequel. Another angle was that WWE's prize market was Latin America, and Miami was a major hub for Latin Americans, said Mr. Sotolongo. He noted MDSC's financial report for this year was in front of the Executive Committee members. He presented a very conservative budget, and said it was expected that MDSC would have a profit of \$40,000. Mr. Sotolongo indicated that for the first time, WWE would be held at three different venues: the event itself would be held at Sun Life; the American Airlines Arena (AAA) would host the Hall of Fame dinner; and the Fans Fest would be held at the Marlins' Park.

Mr. Garcia said that he would like to publicly commend Mr. Sotolongo for convincing the Marlins' Park managers that holding this event at their venue would be for the benefit of the entire County.

A brief discussion ensued among the participants regarding the financial commitments, as outlined in the hand-out. Mr. Sotolongo explained that the Florida Sports Foundation and the Tourist Development Council (TDC) would each give the MDSC \$100,000.

Mr. Walker said he believed that the MDSC could receive more funds from the Florida Sports Foundation than the last time.

In response to Mr. Albert's question, Mr. Sotolongo confirmed that the MDSC was responsible for generating the \$60,000 revenue for the Premier Party Ticket Sales and the Golf Tournament. He indicated that Doral Golf course was on board. He pointed out that the MDSC would also keep all the profits from these activities, noting he expected the profits would be higher than the last time.

Responding to Mr. Albert's question, Mr. Sotolongo indicated that although he did not have the exact figures, the revenues from the Ticket Sales and Golf Tournament were close to \$60,000 the last time. He noted the managers of the Doral Golf course would have to shut down the Blue course as the WWE organizers requested that the entire complex be shut down to protect the wrestlers. He explained that the event would be held in early April 2016, and potentially the Super bowl would be held in February and the Pow Wow in May of that year.

Mr. Talbert pointed out that possibly Miami would host three major events one after the other.

Mr. Kardys indicated that if the timeline was respected, all improvements at the stadium should be completed by that time. He explained that the Public Works and Waste Management Department was supposed to present an item to the Board of County Commissioners (BCC) this month requesting to convert the tolls to the Sun Pass system, as this should alleviate traffic.

Mr. Sotolongo noted the Executive Committee members needed to approve the financial report.

It was moved by Mr. Mike Walker that the Executive Committee ratify the submittal of the WWE Wrestle Mania 32 RFP bid package; this motion was seconded by Mr. Eric Poms, and upon being put to a vote, passed by a unanimous vote of those members present.

Mr. Sotolongo said that he would be very surprised if Miami's bid was not short-listed. However, he expressed concern that Dallas' bid may be preferred. He noted WWE was now accepting bids for 2015 and 2016; Miami did not bid for 2015, but Dallas was bidding for both of those years. He stated that the MDSC would find out by June 7th if Miami had been short-listed. In a perfect world, Dallas would be awarded the bid for 2015 and Miami the bid for 2016, observed Mr. Sotolongo.

Mr. Fertel noted Executive Committee members still had to approve the Sunset Review. He asked Ms. Hernandez to explain this item.

Ms. Hernandez explained that all boards appointed by the County needed to submit a Sunset Review report every two years. She noted it was a straightforward questionnaire, and the Sports Commission needed to complete it this year. She indicated that she had completed it for the MDSC members, and all they needed to do was approve it.

Mr. Fertel noted as Vice Chair and Acting Chair, he executed it on March 13; however, there was no quorum and the Executive Committee members were unable to approve it at that time.

Ms. Hernandez said that Mr. Fertel would have to execute it again. She indicated that the questions were the same every two years; the questions pertained to whether the MDSC was meeting the purposes for which it was established; and whether the members believed that the Sports Commission's mandate should be renewed.

Mr. Talbert inquired whether the MDSC members would have to make a presentation, or whether the BCC members would adopt the item without discussion.

Mr. Libhaber indicated that usually the BCC members adopted the item without discussion. He noted if they required additional information, they would inform Mr. Sotolongo.

Ms. Hernandez said that Mr. Fertel would have to sign the document; she would send it to the Clerk who would submit it to the BCC.

Mr. Walker noted on Page 1, Evaluation Criteria, paragraph 2, point 1, it was indicated that the Sports Commission had generated over \$375 million in economic impact, and over \$300,000 in room nights since its inception in 2003. He asked whether these figures were low, high or medium.

Mr. Sotolongo said that the MDSC had never submitted any figures in the past that were challenged by the BCC members. He explained that these figures were taken directly from the reports produced when the Sports Commission had organized an event, and from what he could gather from other counties, these figures were average.

Mr. Walker asked whether the Sports Commission was responsible for organizing the events included in the Sunset Review report.

Mr. Sotolongo explained that the Sports Commission included in the report events for which it received credit; for example, the Sports Commission did not receive credit for the NASCAR race, but received credit for the concert that is organized on the beach at the same time. Likewise, he noted, the Sports Commission did not receive credit for the Marathon, but received credit for WWE, USA Judo, and the Football Championship that was held in 2009.

3. 2013 Sunset Review of County Boards

Mr. Fertel said that it was his intent to execute the Sunset Review of County Boards for 2013 on behalf of the MDSC, and asked whether any Executive Committee members had any objections.

It was moved by Mike Walker that the 2013 Sunset Review of County Boards for the MDSC be approved and executed by Vice Chair Fertel; this motion was seconded by Ronald Albert, and upon being put to a vote, passed by a unanimous vote of those members present.

III. GENERAL DISCUSSION

Mr. Talbert suggested that the MDSC Executive Director arrange for a meeting with the new Chair as a matter of courtesy.

Mr. Sotolongo noted he planned to contact the new Chair to arrange for a meeting to explain the Sports Commission's accomplishments. He said that he would ask her to be very actively involved in the Sports Commission's work and to assist with sponsorships.

April 1, 2013

Clerk's Summary of Meeting and Official Minutes
Miami-Dade Sports Commission Executive Committee

Page 6 of 7

Mr. Sotolongo also informed the Executive Committee members that the Sports Commission was awarded the 2017 World Outgames, to be held in May 2017, on Memorial Day weekend. He said that the indoor events would be held at the Miami Beach Convention Center, and three other venues would be used: the University of Miami's pool and track; the Florida International University (FIU) for field hockey; and Tamiami Park for soccer and softball. He noted the week-long games would also feature a Human Rights Conference, which would be held at the Miami Beach Convention Center. Mr. Sotolongo indicated that 10-15,000 people were expected to come from around the world for 7-10 days; the numbers for these games had always exceeded any projections. He stated that Miami won the bid because the organizers wanted more participation from Latin America; verbal commitments for funding had already been made; and the City of Miami Beach would likely replace another already scheduled event to allow this event to be held.

Mr. Fertel asked whether the participants wished to discuss any other business.

Mr. Walker noted the MDSC Executive Committee should go on the record to congratulate Mr. Jack Kardys and Mr. Adam Barrett for a successful Ericsson Sony Open 2013.

Mr. Kardys pointed out that Mr. Adam Barrett would have a few difficult years ahead of him, because a number of legal issues had yet to be resolved. He said that Miami was competing against countries that were willing to pay cash for this series, and the IMG Worldwide (IMG) did not have a particular loyalty to Miami Dade.

Mr. Sotolongo informed the Executive Committee members that the internal audit requested by the County had been completed. He said that Mr. Fertel and he were reviewing the recommendations, and had found nothing egregious.

Mr. Fertel asked Mr. Albert and Mr. Walker to review the audit as well. He said that currently the County Administration was shining a spotlight on expenditures and reporting. Therefore, it was necessary to ensure that all the expenditures were appropriate.

IV. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting adjourned at 9:59 a.m.

Alan K. Kertel, Vice-Chair & Acting Chairperson