



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: October 27, 2005
RE: Minutes of October 12, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 12, 2005. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Overtime and Compensatory Time Policy

Ms. Bolman stated that staff recommended that the Overtime and Compensatory Time Policy, which has been followed as an operational policy, be adopted as a board policy. A discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee recommended adoption of the Overtime and Compensatory Time Policy as a board policy. (2-1 with Dr. Campanella voting against the motion)

Item #2 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on Financial Statements and Expenditures, and a discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended acceptance of the Report on Financial Statements and Expenditures. (3-0)

Minutes
Santa Rosa Island Authority
Administrative Committee
October 12, 2005

There being no further business before the committee, the meeting was adjourned.

A handwritten signature in cursive script that reads "W. A. 'Buck' Lee". The signature is written in black ink and is positioned above a horizontal line.

W. A. "Buck" Lee
General Manager

WAL:mks

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)