



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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
OCTOBER 12, 2005

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, October 12, 2005 beginning at 5:00 p.m. Members in attendance were Mr. Thom Blas, Mr. Bill Griffith, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

3. APPROVAL OF CONTRACT FOR REPAIRS TO THE VISITOR'S
INFORMATION CENTER

Mr. Dave Hemphill, SRIA engineering representative, said that Benchmark Construction had agreed to make the necessary repairs to the Pensacola Beach Visitor's Information Center for the amount of the insurance proceeds, \$41,655. He recommended that the board approve the contract with Benchmark Construction Company, which had been reviewed by legal counsel. A discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously approved entering into a contract in the amount of \$41,655 with Benchmark Construction Company to make repairs to the Pensacola Beach Visitor's Information Center. (6-0)

4. APPROVAL OF CONTRACT FOR PITNEY BOWES MAILING MACHINE

Ms. Mary Bolman stated that staff recommended approval of the contract with Pitney Bowes for a new mailing machine to update the existing equipment.

Upon motion of Mr. Prather, seconded by Mr. Perkins, the board unanimously approved the contract with Pitney Bowes for a new mailing machine. (6-0)

Mr. Griffith then suggested that the board authorize the chairman to write a letter of appreciation to Benchmark Construction Company for agreeing to make repairs to the Visitor's Information Center for the amount of the insurance proceeds.

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Upon motion of Mr. Griffith, seconded by Dr. Campanella, the board unanimously voted to send a letter of appreciation to Benchmark Construction Company. (6-0)

There being no further business before the board, the meeting was adjourned at 5:08 p.m.



SECRETARY



CHAIRMAN

(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)