

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: October 15, 2003
RE: Minutes of October 8, 2003 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 8, 2003. Members present were Mr. Bill Griffith, Dr. Thomas Campanella and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on Financial Statements and expenditures.

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

Item #2 – Promotions & Events Report

Ms. Bolman said the Promotions & Events Report was provided in the board's background material for their review. Mr. Griffith asked that staff arrange special recognition for Ann and Charlie Knight, coordinators of the Santa Rosa Island Triathlon.

The Manager announced that the annual fall clean-up was scheduled for October 25 and 26. He then announced that the Charter Government Committee had voted to retain the Santa Rosa Island Authority in their proposal going forward to the Escambia County Commission.

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Mr. Ayres noted that he had spoken with Commissioner Gilley, and she was not in favor of charging lease fees on dues and memberships for non-profit organizations on Pensacola Beach. He encouraged the other board members to speak to the commissioners who appointed them.

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

Monte E. Blews
General Manager

MEB: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.)