

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
JANUARY 11, 2006

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

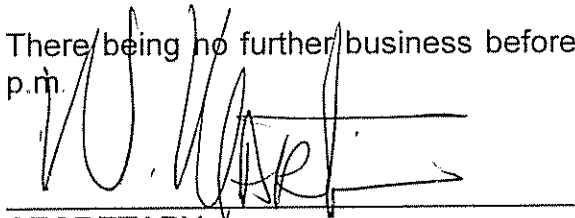
A special board meeting of the Santa Rosa Island Authority was held on Wednesday, January 11, 2006 beginning at 5:05 p.m. Members in attendance were Mr. Bill Griffith, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Member absent was Mr. Thom Blas. Mr. Griffith, Vice Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

3. GULF POWER CONTRACT – UNDERGROUND POWER ON FT. PICKENS ROAD

Mr. Dave Hemphill, SRIA engineering representative, reviewed the request, stating that the bid was within the existing budget established for road improvements. He said that staff recommended that the board authorize the chairman and the secretary to sign the contract for underground power on Ft. Pickens Road.

Upon motion of Mr. Martin, seconded by Dr. Campanella, the board unanimously approved authorizing the chairman and secretary to sign the contract for underground power on Ft. Pickens Road. (5-0)

There being no further business before the board, the meeting was adjourned at 5:10 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.)