



**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  
DECEMBER 14, 2005

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, December 14, 2005 beginning at 5:05 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. Blas, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

3. CHAIRMAN'S COMMENTS

Mr. Blas appointed a committee comprised of Mr. Vernon Prather, Mr. Bill Griffith and Dr. Thomas Campanella to complete the Manager's six-month performance review. He asked that Mr. Prather serve as chairman of the committee. He provided the committee members with their criteria and asked that they report to the January 11, 2006 meeting of the Administrative Committee.

4. Mr. David Brannen, P. B. Surf, Ltd. d/b/a The Hampton Inn – Request for approval to assign the lease to H & S Development, LLC

Ms. Bolman said the request was brought forward from the December board meeting, and asked that legal counsel address the proposed resolution. Mr. Matt Dannheisser reviewed the results of the meetings that had taken place with the parties involved, and the documents that were developed as a result of those meetings. He suggested that, if the board felt comfortable with the matters, they approve the form of the proposed addendum, approve the execution of the Agreement of Ground Lessor, and approve the assignment of the lease, subject to execution of the addendum. A discussion followed during which the board heard comments by Mr. Julian MacQueen.

**Upon motion of Mr. Griffith, seconded by Mr. Perkins, the board voted to accept the transfer of the lease from P. B. Surf, Ltd., to H & S Development, LLC; the board will also accept a schedule separate from the transfer documents which will reflect an opening date prior to Memorial Day. (4-2 with Mr. Blas and Mr. Prather voting against the motion)**

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Additional discussion followed during which Mr. Dannheisser noted that the Agreement of Ground Lessor also required approval by the board.

**Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously approved the proposed First Addendum to Amended and Restated Lease between the Santa Rosa Island Authority and H & S Development, LLC, subject to removal of the second section about minimum lease fees, leaving the remainder of the document as written. (5-1 with Mr. Prather voting in the negative.)**

**Upon amended motion of Mr. Griffith, seconded by Mr. Perkins, the board unanimously approved the proposed Agreement of Ground Lessor for H & S Development, LLC, subject to approval of changes by the Chairman. (6-0)**

The board heard comments from Mr. Fred Simmons and Ms. June Guerra.

There being no further business before the board, the meeting was adjourned at 6:08 p.m.

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SECRETARY

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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.)