



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:
William Griffith
Chairman
Thom Blas
Vice-Chairman
McGuire Martin
Secretary/Treasurer
Jimmie Perkins
Thomas Campanella
Vernon Prather
Monte E. Blews
General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: December 29, 2004
RE: Minutes of December 8, 2004 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, December 8, 2004. Members present were Mr. Don Ayres, Mr. McGuire Martin, and Mr. Thom Blas. Also present were board members Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Mr. Ayres, chairman of the committee, called the meeting to order and presented the following items:

Item #1 -- Discussion on Debris Removal

Mr. Dave Hemphill presented updated calculations on the amount of debris that had been picked up on Pensacola Beach. He noted that the first pass to collect debris should be completed by December 10, 2004. Mr. Hemphill added that the second pass was scheduled for completion on January 15, 2005 and the third and last pass was scheduled for completion on February 15, 2004. A discussion followed.

Item #2 -- BellSouth Easement Request -- Lot 19, Block 3, Villa Sabine Subdivision

This request was handled at the special board meeting immediately preceding this committee meeting.

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

Monte E. Blews
Monte E. Blews
General Manager
by MEB

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.)