



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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
DECEMBER 8, 2004

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, December 8, 2004 beginning at 5:00 p.m. Members in attendance were Mr. Bill Griffith, Mr. Don Ayres, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

3. BELLSOUTH TELECOMMUNICATIONS -- REQUEST FOR EASEMENT -- LOT 19, BLOCK 3, VILLA SABINE SUBDIVISION

Ms. Debbie Norton presented the background on the easement request by BellSouth, stating that staff recommended approval of the request subject to obscuring the equipment with landscaping that is satisfactory to staff and in keeping with the surrounding neighborhood.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the request by BellSouth Telecommunications for an easement on Lot 19, Block 3 of Villa Sabine Subdivision subject to a landscaping plan satisfactory to staff. (6-0)

There being no further business before the board, the meeting was adjourned at 5:05 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.)