



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
JANUARY 12, 2005

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, January 12, 2005, beginning at 5:00 p.m. Members in attendance were Mr. Bill Griffith, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, Mr. Thom Blas, and Mr. Vernon Prather. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

3. SELECTION PROCESS FOR GENERAL MANAGER

The Manager said that staff had researched alternatives in the selection process for General Manager and had spoken with other local governmental entities regarding their efforts to recruit leadership. He said the consensus favored using an outside source to insure an objective selection. The Manager said the Escambia County Board of County Commissioners had recently used Slavin Management Consultants to assist in filling two senior positions and had been pleased with their performance. He provided background on the firm, stating that staff recommended entering into a contract with Slavin Management Consultants to obtain candidates for the position of SRIA General Manager at a cost not to exceed \$25,000, and that the SRIA Chairman be requested to direct the process on behalf of the board.

Upon motion of Mr. Perkins, seconded by Mr. Martin, the board unanimously approved entering into a contract with Slavin Management Consultants to obtain candidates for the position of SRIA General Manager at a cost not to exceed \$25,000 and approved asking the SRIA chairman to direct the process no behalf of the board. (6-0)

Mr. Griffith stated that he would be willing to direct the process with the understanding that it will not jeopardize his ability to vote in the selection process for the General Manager.

There being no further business before the board, the meeting was adjourned at 6:35 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.)