

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: March 8, 2004

RE: Minutes of February 18, 2004 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 18, 2004. Members present were Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Don Ayres serving in the absence of Mr. Bill Griffith. Also present were board members Mr. McGuire Martin and Mr. Thom Blas. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mrs. Oslora Abad – 20 Seashore Drive – Request for waiver of late fees and interest due to late payment of annual lease fee

Ms. Mary Bolman reviewed the background on the request and stated that staff recommended denying the request. A brief discussion followed.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended denying the request by Mrs. Oslora Abad, 20 Seashore Drive, for waiver of late fees and interest due to late payment of annual lease fee. (3-0)

Item #2 – Report on Financial Statements and Expenditures

Ms. Nita Omley reviewed the Report on Financial Statements and Expenditures, and a brief discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Ayres, the committee unanimously recommended acceptance of the Report on Financial Statements and Expenditures. (3-0)

Item #3 – Promotions & Events Report

Ms. Bolman reviewed recent and upcoming events on Pensacola Beach.

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

Monte E. Blews
General Manager

MEB:mks

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