

# 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 APRIL 13, 2005

### 1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, April 13, 2005 beginning at 5:00 p.m. Members in attendance were Mr. Bill Griffith, Mr. Thom Blas, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

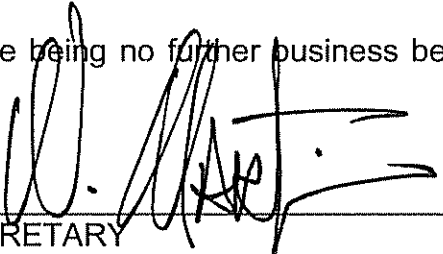
### 3. GENERAL MANAGER SELECTION PROCESS

Mr. Griffith said that legal counsel had developed a contract for presentation to Mr. W. A. "Buck" Lee, candidate for General Manager, and Mr. Lee had reviewed the contract and was in agreement with the provisions. He asked Mr. Mike Stebbins, SRIA legal counsel, to review the contract for the board. Mr. Stebbins highlighted the provisions of the contract, noting that the form was patterned after contracts used by the International City and County Management Association. A brief discussion followed.

**Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the contract for General Manager, as presented by Mr. Stebbins. (6-0)**

A brief discussion was held regarding Mr. Lee's transition to the General Manager position, as well as the farewell reception for Mr. Blews.

There being no further business before the board, the meeting was adjourned at 5:07 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.)