

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: May 25, 2005

RE: Minutes of May 11, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 11, 2005. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, and Mr. Thom Blas. Board member absent was Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on financial statements and expenditures, and a discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)

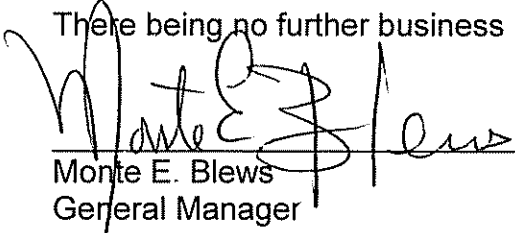
Item #2 – 2006 Budget

The Manager distributed the proposed 2006 budget, and stated that this meeting is the first of six meetings regarding the proposed budget. He noted that the final vote on the budget will take place at the August 3, 2005 board meeting. The Manager then reviewed the proposed budget, and a discussion followed.

Upon inquiry by Dr. Campanella, Ms. Bolman said that she or Ms. Sellers would be in touch with the board members regarding securing board member identification badges.

Minutes
Santa Rosa Island Authority
Administrative Committee
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There being no further business before the committee, the meeting was adjourned.



Monte E. Blews
General Manager

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.)