

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: May 31, 2006
RE: Minutes of May 3, 2006 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 3, 2006. Members present were Mr. McGuire Martin, Mr. Bill Griffith, and Mr. Thom Blas serving in the absence of Mr. Jimmie Perkins. Also present were board members Dr. Thomas Campanella and Mr. Vernon Prather. Mr. Martin, acting chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Report on February Financial Statements and Expenditures

Ms. Nita Omley presented the February Report on Financial Statements and Expenditures and stated that staff recommended acceptance of the report.

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

Item #2 – Disposition of Equipment

Ms. Mary Bolman said that staff recommended approval of the disposition of the equipment listed in accordance with the established policy.

Upon motion of Mr. Griffith, seconded by Mr. Blas, the committee unanimously recommended disposition of the equipment as presented by staff. (3-0)

Item #3 – Authorization for the General Manager to sign contracts under emergency circumstances

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The Manager said that during disasters, he needed to be able to sign contracts in preparation and response to the disaster situation.

Upon motion of Mr. Griffith, seconded by Mr. Blas, the committee unanimously recommended authorizing the General Manager to sign contracts in emergency circumstances. (3-0)

Item #4 – Issues with existing noise ordinances

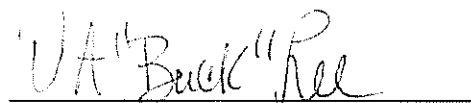
Upon expression of concern by Dr. Campanella about the level of noise emanating from some of the commercial establishments, Ms. Sue Smith said that Escambia County Code Enforcement is now enforcing the existing noise ordinances.

Item #5 – Toll Facility FY 2007 Budget

Ms. Norton said staff recommended approval of the FY 2007 budget for the toll facility, which is funded by Escambia County.

Upon motion of Mr. Griffith, seconded by Mr. Blas, the committee unanimously recommended approval of the FY 2007 Budget for the Toll Facility, as presented by staff. (3-0)

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



W. A. "Buck" Lee
General Manager

WAL:mks

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