



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 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, May 3, 2006, beginning at 6:35 p.m. Members in attendance 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 Administrative Committee, called the meeting to order.

The Manager noted that the budget was distributed in April, and asked that the board members contact him or Ms. Nita Omley if they have questions about the proposed FY 2007 budget. He noted that the Authority received a partial waiver of the match for hurricane repair funds, representing a savings of approximately \$142,000. He also noted that the Clarion had paid their consideration fee for the special exception, a portion of which would be designated to re-stripe Quietwater Boardwalk parking lot to gain additional parking spaces to be done at the end of the season. The Manager said that, upon legal approval, the bid would be advertised for the Circle K property at 1581 Via de Luna.

There being no further business before the committee, the budget workshop adjourned.

W. A. "Buck" Lee
General Manager

WAL: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.)