

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
MAY 3, 2006

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, May 3, 2006 beginning at 5:00 p.m. Members in attendance were Mr. Thom Blas, Mr. Bill Griffith, Mr. McGuire Martin, Dr. Thomas Campanella, and Mr. Vernon Prather. Member absent was Mr. Jimmie Perkins. Mr. Blas, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. CHAIRMAN'S COMMENTS

Mr. Blas said there was one change to the agenda to add an item for the General Manager that may need action from the board.

The Manager reported that due to good cost saving measures during the dune restoration project, bond funds remained after completion of the project. He said that staff would like to seek approval to use the remaining funds to construct a combined public restroom and public safety facility, as was initially proposed prior to Hurricane Ivan. A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Griffith, the board unanimously voted to ask Escambia County to amend or supplement the authorizing resolution for the dune renourishment bonds and to make other revisions as may be necessary to allow the savings or surplus to be used to construct a combined public restroom and public safety facility on Pensacola Beach; and authorize the engineer to proceed with the current plans for a combined public restroom and public safety facility in accordance with the original design. (5-0)

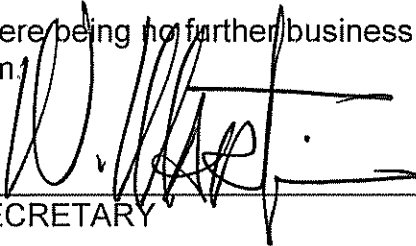
5. AWARDING OF BID – Repairs to Public Restrooms at Ft. Pickens Recreation Area

Mr. Dave Hemphill, SRIA engineering representative, presented the bids for repairs to the public restrooms at Ft. Pickens Recreation Area, and recommended awarding the bid and issuing an immediate notice to proceed to Davis Construction, Inc. at an apparent low bid of \$49,500. A brief discussion followed.

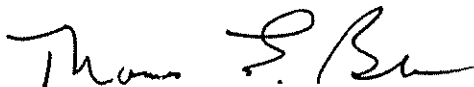
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Upon motion of Mr. Griffith, seconded by Mr. Prather, the board unanimously approved awarding the bid for repairs to the public restrooms at the Ft. Pickens Recreation Area and issuing an immediate notice to proceed to Davis Construction, Inc. at an apparent low bid of \$49,500. (5-0)

There being no further business before the board, the meeting was adjourned at 5:12 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.)