

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: June 26, 2003

RE: Minutes of June 18, 2003 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 18, 2003. Members present were Mr. Bill Griffith, Dr. Thomas Campanella and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Tony Strange, Lot 9 Lafitte Cove II – Request for waiver of late fees due to late payment of annual lease fee

Ms. Bolman reviewed the background on the request and said staff recommended against waiving the late fees for Mr. Strange. She said staff had suggested that Mr. Strange contact his closing agent regarding any lease fees that may have been pending at the time of closing. A discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Perkins, the committee unanimously recommended denying the request by Mr. Tony Strange, Lot 9, Lafitte Cove II, for waiver of late fees due to late payment of his annual lease fee. (3-0)

Item #2 – Report on Financial Statements and Expenditures

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

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

Item #3 – Promotions & Events Report

Ms. Mary Bolman reviewed the Promotions & Events Report and stated that the report was available in the board's background material.

Item #4 – SRIA Visioning Process

Mr. Griffith called attention to the flyer regarding the SRIA Visioning Process being conducted by the University of West Florida and encouraged participation in the process.

Item #5 – Status of Litigation regarding the Pensacola Beach Gulf Pier

Ms. Bolman stated that Florida Supreme Court had declined to hear the appeal on the Pensacola Beach Gulf Pier, and construction on the structures should take place over the next year.

Item #6 – Discussion on proposed increase in Municipal Benefit Service Unit (MSBU) for Fire Protection Services

A discussion was held regarding the proposed increase for fire protection services and the percentage allotted to the rescue function. A discussion followed during which the committee heard comments by Ms. June Guerra.

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.)