

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: June 26, 2003
RE: Minutes of June 18, 2003 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, June 18, 2003, beginning at 7:15 p.m. Members in attendance were Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Mr. Griffith, chairman of the Administrative Committee, called the meeting to order.

The Manager indicated that he had received no communications from the leaseholders or the board members regarding the budget process to this point. Upon inquiry by Mr. Ayres, the Manager said that staff could investigate the possibility of obtaining an electronic messaging board and report at the next budget workshop.

The Manager said two more budget workshops would be held following the regular board and committee meetings on July 2 and 9, 2003.

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