



**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith  
Chairman

Thom Blas  
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: June 30, 2005

RE: Minutes of June 8, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 8, 2005. Members present were Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Thom Blas serving in the absence of Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin and Mr. Vernon Prather. Mr. Griffith, acting chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Proposed Revisions to Board and Committee Agenda Policy

Ms. Mary Bolman reviewed the background and said that staff recommended approval of the revisions to the Board and Committee Agenda Policy, as presented. A discussion followed.

**Upon motion of Mr. Blas, seconded by Mr. Griffith, the committee recommended approval of the proposed revisions to the board and committee agenda policy. (2-1 with Dr. Campanella voting in the negative.)**

Item #2 – Discussion on Funding for Casino Beach Restroom Facility

Ms. Norton reported that the estimated cost of construction for the Public Safety/Public Restroom Facility is \$350,000-\$400,000; however, staff has requested that the architect redesign the facility in two phases to permit separate construction of the restroom, which will be reimbursed by the Federal Emergency Management Agency, less insurance proceeds of \$58,773. She noted that the second phase will be the Public Safety portion of the facility, which will be constructed as funds permit and ongoing efforts were underway to secure grants.

Item #3 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on financial statements and expenditures.

Minutes  
Santa Rosa Island Authority  
Administrative Committee  
June 8, 2005

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

The Manager then gave a brief update, noting that the board had been provided with a copy of the documents that were given to the Committee to Address Redefining Pensacola Beach at their meeting of June 6, 2005. He reminded board members to contact Mary Bolman if they wished to participate in the media rides available as part of the air show.

The Manager then reviewed the proposed Escambia County re-entry process, stating that with the board's permission, he would work with the county on the proposed process, and a discussion followed. He said that a media tour was scheduled for June 22 to acclimate the media to the current status of Pensacola Beach. A brief discussion followed about debris removal. The Manager reported on the status of the sidewalks and bike paths, stating that the sidewalks on the south side of Via de Luna were primarily useable; the bike path on the north side of Via de Luna will be repaired once the road improvements are finished.

Upon inquiry by Mr. Prather, Mr. Hemphill noted that the conflicts with debris and the road improvement project on Via de Luna had improved. He said that on Ft. Pickens Road, the underground contractor was proceeding, but the paving and grading contractor was requesting a delay due to the debris on the right of way. A discussion followed.

Upon inquiry by Dr. Campanella, Ms. Bolman said the air show schedule would be sent to the board members after it was finalized in the upcoming week. Mr. Blas suggested that Mr. Blews be recognized at the next board meeting for his service to the Authority.

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