

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 30, 2004

RE: Minutes of July 14, 2004 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 14, 2004. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. Don Ayres, and Mr. Thom Blas. Board member absent was Mr. McGuire Martin. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Report on Financial Statements and Expenditures

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

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

Mr. Griffith said that progress was being made regarding the parking situation and that he had meetings scheduled with staff and the Escambia County Board of County Commissioners regarding committee appointment and participation.

Item #2 – Promotions & Events Report

Ms. Bolman noted that the report was published for information. The Manager distributed copies of the Authority's Air Show Operations Manual for the board's information. A discussion followed during which the Manager recognized Authority staff and the Pensacola Beach Chamber of Commerce for their roles in support of the Pensacola Beach Air Show.

Minutes
Santa Rosa Island Authority
Administrative Committee
July 14, 2004

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

Monte E. Blews
General Manager

MEB:mks

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