

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 30, 2004

RE: Minutes of July 14, 2004 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, July 14, 2004, beginning at 6:55 p.m. Members in attendance 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 Administrative Committee, called the meeting to order.

The Manager said that he had not received any comments or revisions since the last budget workshop. He noted that staff would be bringing forward a change, per request of the board, to include an item for funding planning for the boardwalk through the core areas of Pensacola Beach. He said there would also be a revision in the placement of an item on the first page of the document per the advice of legal counsel. Upon inquiry by Mr. Ayres, the Manager said staff had not received any input from the Pensacola Beach Residents & Leaseholders Association.

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

Monte E. Blews
General Manager

MEB:mks