



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JULY 5, 2006

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, July 5, 2006 beginning at 6:44 p.m. Members in attendance were Mr. Thom Blas, Mr. Bill Griffith, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Blas, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. CHAIRMAN'S COMMENTS

There were no comments by the Chairman.

5. Mr. Gary Powell, Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – Request for approval to sublease Unit #5 to Robert L. Fox d/b/a The Cabo Grill, LLC, a restaurant serving beer, wine and liquor

Ms. Bolman reviewed the request, and said the request was unanimously recommended for approval by the committee.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously approved the request by Mr. Gary Powell, Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk to sublease Unit #5 to Mr. Robert L. Fox d/b/a The Cabo Grill, LLC, a restaurant serving beer, wine and liquor, subject to payment of the appropriate percentage fees. (6-0)

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

SECRETARY

CHAIRMAN

(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.)