

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 29, 2003

RE: Minutes of July 9, 2003 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, July 9, 2003, beginning at 7:20 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.

Ms. Mary Bolman distributed a response to the joint budget request made by the Pensacola Beach Residents & Leaseholders Association, the Pensacola Beach Chamber of Commerce, and the Pensacola Beach Elementary School. (Copy attached hereto and by reference made a part hereof).

The Manager reviewed each item and response on the joint request, noting the items that could be accomplished in the current fiscal year, 2004 fiscal year, or later. A discussion followed.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended striking #9 on the request regarding construction of a basketball half court and parking on Ft. Pickens Road at the "Opal" spoil and directing staff to endeavor to identify an alternate location. (3-0)

Additional discussion followed. Ms. Bolman then distributed proposed revisions to the FY 2004 budget. The Manager stated that staff recommended including a \$1,000 line item donation to the Gulf Breeze Hospital building fund in the FY 2004 budget. A discussion followed.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended identifying \$1,000 in the FY 2004 budget for the Gulf Breeze Hospital Building Fund because the hospital affords a significant benefit to Pensacola Beach in that it creates jobs, and provides efficient health care for residents and guests of Pensacola beach; therefore, the contribution to the hospital will serve a paramount public purpose. (3-0)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
BUDGET WORKSHOP
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The Manager then presented four other changes to the proposed budget for safety equipment, an electronic sign, redesign and purchase of safety signs, and redesign and purchase of safety brochures.

Upon motion of Dr. Campanella, seconded by Mr. Perkins, the committee unanimously recommended four changes to the proposed FY 2004 budget for safety equipment, an electronic sign, redesign and purchase of safety signs, and redesign and purchase of safety brochures. (3-0)

Upon motion of Dr. Campanella, seconded by Mr. Perkins, the committee unanimously recommended reducing line items in the proposed FY 2004 budget by \$43,000 in Roadway & Public Parking Resurfacing line item and by \$25,000 in the Sabine Groin line item to accommodate the proposed revisions. (3-0)

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended moving the proposed FY 2004 Budget forward to the board, as amended. (3-0)

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.)