

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
AUGUST 13, 2003

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, August 13, 2003, beginning at 6:50 p.m. Members in attendance were Mr. Bill Griffith, Mr. McGuire Martin, Mr. Don Ayres, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

1. FRDAP (FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM) GRANT APPLICATION FOR PUBLIC SAFETY FACILITY

Mr. Dave Hemphill, SRIA engineering representative, noted that the FRDAP grant for the public safety facility required review at a regularly scheduled board meeting and a special board meeting. He summarized the application, and a discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the board unanimously approved accepting the committee's recommendation to move forward with the FRDAP application for the proposed public safety facility subject to board review and approval of the site. (6-0)

There being no further business before the board, the meeting was adjourned at 7:00 p.m.

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.)