



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

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: October 5, 2005
RE: Minutes of September 14, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 14, 2005. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Thomas E. Almon on behalf of the Lafitte Cove Homeowners' Association – Request for reimbursement for funds spent to recover sand from the Lafitte Cove Canal system

Mr. Perkins presented the request, noting that the staff recommended denial. A discussion followed during which Mr. Tom Almon made a presentation to the board regarding the request for reimbursement from the Lafitte Cove Homeowners' Association.

Upon motion by Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended asking the staff to work with Escambia County and the Lafitte Cove Homeowners' Association to obtain relief for the Homeowners' Association from the correct governmental agency. (3-0)

Item #2 – Report on Financial Statements and Expenditures

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

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended acceptance of the Report on Financial Statements and Expenditures. (3-0)

Minutes
Santa Rosa Island Authority
Administrative Committee
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There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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