

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith
Chairman

Don Ayres
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Thom Blas

Monte E. Blews
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 30, 2004

RE: Minutes of September 8, 2004 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 8, 2004. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. Don Ayres, Mr. McGuire Martin and Mr. Thom Blas. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Discussion on Codification of Special Acts

Mr. Matt Dannheisser reviewed the proposed codification document, stating that, upon approval by the board, the document would be presented to the legislature for adoption, after which time the Authority would operate under one document. A discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended accepting the recommendation of counsel regarding codification of the Special Acts of the Authority, and moving the document forward to the full board for approval. (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
September 8, 2004

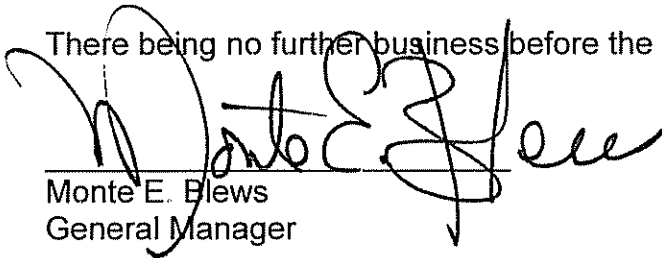
Item #3 – Promotions & Events Report

Ms. Bolman noted that the report was published for information and a brief discussion followed.

Item #4 – Status Report on Parking Committee (Added by Mr. Griffith)

Mr. Griffith said he wanted to bring the committee up to date on the status of the parking committee. He said he was still looking for nominees. Mr. Griffith said the nominees to date are Mr. Jim Reeves, Mr. Casey Trout, Mr. Jeff Marker, Mr. Joe Billingsly, Mr. Bob Cohen, Ms. Jan Scruggs, Mr. Kirk Newkirk, Mr. Alan Levin, Mr. Robert Rinke, Mr. Peter Clayton, and Mr. Bill Griffith. He asked that the other board members provide him with their comments.

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



Monte E. Blews
General Manager

MEB:mks

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