

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
OCTOBER 19, 2004

1-2. A special board meeting of the Authority was held on Tuesday, October 19, 2004, beginning at 5:00 p.m. at the Gulf Breeze United Methodist Church at 75 Fairpoint Drive in Gulf Breeze, Florida. Members in attendance were: Mr. Bill Griffith, Mr. Don Ayres, Dr. Thomas Campanella, and Mr. Thom Blas. Members absent were Mr. McGuire Martin and Mr. Jimmie Perkins. Mr. Griffith, Chairman, called the meeting to order, and Reverend Mack Strange led the invocation. Mr. Griffith then led the Pledge of Allegiance.

3. DISCUSSION OF THE PRESENT STATUS AND FUTURE PLANS FOR
PENSACOLA BEACH

Mr. Griffith extended the thanks and appreciation of the board to the Escambia County and Authority staff members for their efforts in the post-disaster recovery process. Mr. Griffith said the meeting would be conducted in two parts with speakers during the first segment and public questions during the second segment. A discussion followed.

The following agencies presented updates on the status of their recovery efforts:

Mr. Dominic Richard, Florida Department of Transportation
Mr. Dave Hemphill, Baskerville Donovan, Inc.
Mr. Mike Hamlin, Emerald Coast Utilities Authority
Mr. Steve Carter, Gulf Power
Mr. Danny Weeden, Escambia County Building Inspections
Ms. Debbie Norton, Santa Rosa Island Authority
Mr. Robert Merritt, Escambia County Health Department
Mr. George Touart, Escambia County Administrator

Mr. Griffith then announced to the audience that the various groups would make themselves available in the meeting room for questions. A brief discussion followed and the audience was permitted to access the representatives for questions.

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There being no further business before the board, the meeting adjourned at 6:10 p.m.

CHAIRMAN

SECRETARY

(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.)