

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
NOVEMBER 12, 2003

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, November 12, 2003, beginning at 6:55 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.

3. PARTIAL WAIVER OF LEASE FEES FOR CERTAIN NON-PROFIT
CHARITABLE LESSEES

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously voted to defer this item to the December 2003 committees, as recommended by the Administrative Committee.

4. FLOOD MITIGATION PROGRAM PLANNING GRANT

Ms. Debbie Norton said that staff received notice of the availability of a \$50,000 flood mitigation assistance program grant, the cost share for which is \$16,000. She noted that the purpose of the grant is to map and define flood risks at Pensacola Beach, particularly repetitive loss structures. She said the program could result in a reduction in the cost of flood insurance premiums. She noted that the program would also place the Authority in a better position to receive funding assistance in the event of a disaster.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the \$50,000 flood mitigation assistance program planning grant for the Santa Rosa Island Authority to include a \$16,000 Authority match. (6-0)

There being no further business before the board, the meeting was adjourned at 7:08 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.)