



**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith  
Chairman

Thom Blas  
Vice-Chairman

McGuire Martin  
Secretary/Treasurer

Jimmie Perkins  
Thomas Campanella  
Vernon Prather

Monte E. Blews  
General Manager

MEMORANDUM

TO: Authority Members  
FROM: General Manager  
DATE: February 4, 2005  
RE: Minutes of January 12, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 12, 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 – Ms. Danah Gibson – Danah's Hair Salon – 33 Via de Luna – Request for waiver of late fees and interest due to late payment of monthly percentage fees

Ms. Mary Bolman said that staff recommended denying the request, and a discussion followed.

**Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Ms. Danah Gibson, Danah's Hair Salon, 33 Via de Luna, for waiver of late fees and interest due to late payment of monthly percentage fees. (3-0)**

Item #2 – Ms. Jan Scruggs – The Dock – 4 Casino Beach Boardwalk – Request for deferral of annual lease fee due January 1, 2005

Ms. Bolman said that staff recommended denying the request, and a discussion followed.

**Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended denying the request by Ms. Jan Scruggs d/b/a The Dock, 4 Casino Beach Boardwalk, for deferral of her annual lease fee due January 1, 2005. (6-0)**

Item #3 – Mr. Bill King – Pensacola Beach Gulf Pier – 41 Ft. Pickens Road – Request for: 1) Waiver and reassessment of minimum annual lease fee, and 2) Extension of building completion date from July 2005 to December 2005

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Ms. Bolman said that the applicant submitted a two-part request. Mr. Griffith asked that each item be addressed separately. Ms. Bolman said staff recommended denying the request for waiver or reassessment of the annual lease fee, and a discussion followed.

**Mr. Griffith made a motion to adopt staff's recommendation to deny the request by Mr. Bill King d/b/a Pensacola Beach Gulf Pier, 41 Ft. Pickens Road, for waiver and reassessment of his minimum annual lease fee, and Dr. Campanella seconded the motion. Following discussion, the motion failed on a vote of 0-3.**

**Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended that Mr. Bill King d/b/a Pensacola Beach Gulf Pier, 41 Ft. Pickens Road, be allowed to pay \$25,000 of his annual lease fee on the due date of May 23, 2005, and the balance of the annual lease fee by August 23, 2005. (3-0)**

Ms. Bolman said that staff recommended denying the request by Mr. King for an extension of the building completion date from July 2005 to December 2005, and a discussion followed.

**Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Mr. Bill King d/b/a Pensacola Beach Gulf Pier for an extension of his building completion date from July 2005 to March 2006. (3-0)**

Item #4 – Discussion on Securing and Cleaning Up Damaged Structures

Ms Bolman called the committee's attention to the policy discussion paper on cleaning and securing damaged structures on Pensacola Beach contained in their background material. Mr. Mike Stebbins, SRIA co-counsel, reviewed the outline, and a discussion followed. Mr. Dannheisser invited the board members to share their comments with counsel between now and the February 9 board meeting.

Item #5 – Report on Financial Statements and Expenditures

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

**Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)**

For Information: Mr. Perkins said that he would like to have the staff recommendation and contact person's telephone number on the agenda.

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

Monte E. Blews  
Monte E. Blews  
General Manager  
by *NBA*

MEB:mks

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