

**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: December 1, 2005

RE: Minutes of November 9, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 9, 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:

(The following item was addressed following conclusion of the special board meeting.)

Item #1 – Commercial Lease Extension Policy

Mr. Perkins read the staff recommendation, and a lengthy discussion followed during which the committee heard comments by Mr. Dan Green. Mr. Griffith suggested that the board members provide their comments to the staff and the item be referred to the next board or committee meeting. Additional discussion followed during which the committee heard comments from Mr. Jeff Townsend.

**Upon motion of Mr. Blas, seconded by Dr. Campanella, the committee unanimously recommended removing from consideration the commercial lease extension policy proposed by the Authority staff. (3-0)**

Item #2 – 2006 Mardi Gras Funding & Activities

The Manager noted that he scheduled a meeting with staff and the Mardi Gras representatives for Tuesday, November 15 at 10:00 a.m. He said that some funding may be available. Mr. Blas asked that the item be held for the December 7 board meeting. A discussion followed during which the committee heard comments by Ms. Deb Friedman.

Item #3 – Resolution of Recognition for Authority Employees

Mr. Perkins read the resolution of recognition and a discussion followed.

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**Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended adoption of the resolution of recognition for the employees of the Santa Rosa Island Authority subject to revision of the resolution to include management, staff, and all employees of the Santa Rosa Island Authority. (3-0)**

Item #4 – Request for Disposition of Property


**Upon motion of Mr. Blas, seconded by Dr. Campanella, the committee unanimously recommended approval of the request for disposition of property as presented by staff. (3-0)**

Item #5 – Report on Financial Statements and Expenditures

Ms. Nita Omy reviewed the report on financial statements and expenditures.

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

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

  
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W. A. "Buck" Lee  
General Manager

WAL:mks

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