



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

W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: June 30, 2005
RE: Minutes of June 1, 2005 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, June 1, 2005, beginning at 6:35 p.m. Members in attendance were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. Thom Blas and Mr. Vernon Prather. Board member absent was Mr. McGuire Martin. Mr. Perkins, chairman of the Administrative Committee, called the meeting to order.

The Manager asked if there were any questions regarding the budget, and asked that board members contact Ms. Nita Omley, Finance Manager, if they had questions about the proposed budget. He noted that the proposed budget had been reduced to accommodate the reduced revenue stream. The Manager mentioned that the proposed budget would be discussed at a total of six meetings. He noted that the budget for next year (2007) would be submitted in July of 2006, requiring an earlier budget process. A discussion followed during which Mr. Griffith asked about the possibility of developing a prioritized "Wish List," in addition to the unfunded capital expenditure list currently included.

There being no further business before the committee, the budget workshop adjourned.

W. A. "Buck" Lee
General Manager

WAL:mks

(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.)