



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 8, 2005 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 8, 2005. Members present were Dr. Thomas Campanella, Mr. Bill Griffith, and Mr. McGuire Martin serving in the absence of Mr. Jimmie Perkins. Also present were board members Mr. Thom Blas and Mr. Vernon Prather. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Roger Bevans d/b/a Radical Rides – 444 Pensacola Beach Boulevard – Request for extension to existing concession agreement and amendment of concession agreement to allow for an outdoor bar

Mr. Lee asked that this item be held for the July 6 board meeting to allow staff an opportunity to consult with legal counsel. A discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the committee unanimously held this item for the July 6, 2005 board meeting. (3-0)

Dr. Campanella made comments about the road improvement project and the Committee to Address Redefining Pensacola Beach.

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