



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: September 1, 2005
RE: Minutes of August 10, 2005 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, August 10, 2005. Members present were Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Mr. Martin, chairman of the committee, called the meeting to order and presented the following item:

Item #1 – Ms. Jan Scruggs – The Dock – 4 Casino Beach Boardwalk – Request to discuss reconstruction of the wall in the public area adjacent to the south side of The Dock

The committee heard comments by Ms. Jan Scruggs of The Dock, who indicated that she was not in favor of reconstruction of the wall behind The Dock. A discussion followed.

Upon motion of Mr. Prather, seconded by Mr. Blas, the committee unanimously recommended holding this item in committee for further review by staff and the engineer as to potential design changes. (3-0)

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.)