

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 30, 2004

1-2. A special board meeting of the Authority was held on Thursday, September 30, 2004, beginning at 5:00 p.m. at the Gulf Breeze United Methodist Church at 75 Fairpoint Drive in Gulf Breeze, Florida. Members in attendance were: Mr. Bill Griffith, Mr. Don Ayres, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Member absent was Mr. McGuire Martin. Mr. Griffith, Chairman, called the meeting to order, and Reverend Mack Strange led the invocation. Mr. Griffith then led the Pledge of Allegiance.

3. DISCUSSION OF THE PRESENT STATUS AND FUTURE PLANS FOR
PENSACOLA BEACH

Mr. Griffith gave a brief overview of those who would be speaking at the meeting, stating that the speakers would be providing information on the status of their respective operations on Pensacola Beach and where they expected to be in the near future. He noted that questions would be taken after the speakers' presentations. The following speakers then made presentations regarding the status of their post-disaster recovery efforts and other related topics:

Mr. Dominic Richard, Florida Department of Transportation
Mr. John Hutchinson, Gulf Power Company
Mr. Mike Hamlin, Emerald Coast Utilities Authority
Dr. John Lanza, Escambia County Health Department
Mr. Don Mayo, Escambia County Building Inspections
Commissioner Tom Banjanan, District 2 County Commissioner
Ms. Janet Lander, County Attorney, Escambia County
Sheriff Ronnie McNesby, Escambia County Sheriff's Department

A discussion followed and questions were then taken from the audience.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 30, 2004

There being no further business before the board, the meeting adjourned at 7:05 p.m.

CHAIRMAN

SECRETARY

(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.)