



PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 27, 2007

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF MEDITATION

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, June 27, 2007 beginning at 4:30 p.m. Members in attendance were Mr. Vernon Prather, Dr. Thomas Campanella (entered the meeting at 4:45 p.m.), Mr. Fred Gant, Mr. John Peacock, and Mr. Elwyn Guernsey. Member absent was Ms. Tammy Bohannon. Mr. Prather, Chairman, called the meeting to order, and led the Pledge of Allegiance followed by a moment of meditation.

4. AWARD OF BID PHASE II DUNE VEGETATION

The Manager reviewed the project and recommended awarding a contract to Earth Balance, apparent low bidder for Phase II of the dune preservation area restoration project (Post-Ivan beach renourishment project) at a bid of \$217,896. A discussion followed.

Upon motion of Mr. Peacock, seconded by Mr. Gant, the board unanimously approved awarding the bid for Phase II of the dune preservation area restoration project to Earth Balance at an apparent low bid of \$217,896. (4-0)

5. SPECIAL ELECTION FOR SECRETARY-TREASURER

Mr. Prather then introduced Mr. Elwyn D. "Ed" Guernsey, new appointee for Mr. Gene Valentino, District 2. Mr. Guernsey made introductory remarks. Mr. Prather noted that a special election was in order to elect a new secretary-treasurer and announced that the floor was open for nominations. Mr. Gant nominated Ms. Tammy Bohannon for the office of Secretary-Treasurer. There being no further nominations, the nominations were closed.

Upon motion of Mr. Gant, seconded by Mr. Peacock, the board unanimously voted to elect Ms. Tammy Bohannon as Secretary-Treasurer for the Santa Rosa Island Authority. (4-0)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 27, 2007

Mr. Prather then opened the floor for nominations for Acting Secretary-Treasurer, and Mr. Peacock nominated Mr. Fred Gant. There being no further nominations, the nominations were closed.

(Dr. Campanella entered the meeting at 4:45 p.m.)

Upon motion of Mr. Peacock, seconded by Mr. Guernsey the board unanimously voted to elect Mr. Fred Gant as Acting Secretary-Treasurer for the Santa Rosa Island Authority. (5-0)

6. GENERAL MANAGER CONSULTING AGREEMENT

The Manager reviewed the proposal he received to provide consulting work, requesting approval by the board, subject to the consulting not interfering with his duties as General Manager.

Upon motion of Mr. Peacock, seconded by Dr. Campanella, the board unanimously approved allowing the Manager to perform consulting services, per the terms of his employment agreement, subject to the services not interfering with his duties as General Manager. (5-0)

7. PRIVATE ATTORNEY-CLIENT MEETING – BEASLEY v.
SANTA ROSA ISLAND AUTHORITY

Mr. Mike Stebbins, SRIA legal counsel, asked that the board vote to reaffirm their intention to hold a private attorney client meeting regarding Beasley v. SRIA.

Upon motion of Mr. Peacock, seconded by Mr. Gant, the board unanimously voted to hold a private attorney-client meeting regarding Beasley v. SRIA. (5-0)

Mr. Prather announced that the board would hold a private attorney-client session regarding Beasley v. SRIA; he stated that the time was 4:50 p.m. and those to remain present in the meeting chambers were board members Mr. Vernon Prather, Mr. John Peacock, Mr. Fred Gant, Mr. Elwyn Guernsey, Dr. Thomas Campanella, as well as the General Manager, Mr. Buck Lee; attorney, Mr. Mike Stebbins, and court reporter, Ms. Terrie Hoffman.

Mr. Prather announced the reopening of the public meeting at 5:30 p.m. on June 27, 2007. Present were board members Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Elwyn Guernsey, Mr. Fred Gant, and Mr. John Peacock; General Manager, Mr. Buck

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 27, 2007

General Manager, Mr. Buck Lee; attorney, Mr. Mike Stebbins, and court reporter Ms. Terrie Hoffman. He asked if there was an action the board wished to take.

Upon motion of Dr. Campanella, seconded by Mr. Gant, the board unanimously approved instructing staff to seek a settlement between \$0 and \$100,000 in the case of Beasley v. SRIA, subject to any proposed negotiated settlement being brought before the board for approval. (5-0)

There being no further business before the board, the meeting was adjourned at 5:33 p.m.

SECRETARY

CHAIRMAN

(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.)