

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather
Chairman

Thomas A. Campanella
Vice-Chairman

Kelly G. Robertson
Secretary/Treasurer

Tammy Bohannon
Fred Gant
John L. Peacock, Jr.

W. A. "Buck" Lee
General Manager

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
MARCH 28, 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, March 28, 2007 beginning at 4:30 p.m. Members in attendance were Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Kelly Robertson, and Ms. Tammy Bohannon. Board members absent were Mr. John Peacock and Mr. Fred Gant. Mr. Prather, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. CHAIRMAN'S COMMENTS

(The chairman's comments were made at the conclusion of the business items.)

Mr. Prather stated that the sub-committee to study the pending changes in the definition of a hotel/motel met twice and received a great deal of input from the local community. He said that he and Mr. Matt Dannheisser were working with staff on a proposed regulation or policy for the board members to review at the next workshop scheduled for Tuesday, April 3 at 11:30 a.m. Mr. Prather called the board members' attention to a memorandum he distributed from Mr. Robertson indicating his position on the issue, noting that the memorandum would be discussed further at the April 3 workshop.

5. PRIVATE ATTORNEY-CLIENT MEETING – PEARCE v. SANTA ROSA ISLAND AUTHORITY, et al.

Upon motion of Dr. Campanella, seconded by Mr. Robertson, the board unanimously voted to move forward with the private attorney-client meeting regarding Pearce v. Santa Rosa Island Authority (SRIA). (4-0)

Mr. Prather announced that the board would hold a private attorney-client session regarding Pearce v. SRIA; he stated that the time was 4:38 p.m. and those to remain present in the meeting chambers were board members Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Kelly Robertson, and Ms. Tammy Bohannon, as well as the General Manager, Mr. Buck Lee, and attorneys, Mr. Matt Dannheisser and Mr. Mike Stebbins; and the court reporter.

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Note: Mr. Fred Gant arrived after commencement of the special session.

Mr. Prather announced the reopening of the public meeting at 5:00 p.m. on March 28, 2007. Present were board members Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Kelly Robertson, Ms. Tammy Bohannon, Mr. Fred Gant; General Manager, Mr. Buck Lee; attorneys, Mr. Matt Dannheisser and Mr. Mike Stebbins and the court reporter.

Mr. Prather asked for consideration of board action regarding Pearce v. Santa Rosa Island Authority.

Upon motion of Dr. Campanella, seconded by Mr. Robertson, the board unanimously approved accepting the recommendation of legal counsel for settlement of Pearce v. SRIA. (5-0)

6. APPROVAL OF CONTRACT WITH GULF ISLANDS NATIONAL SEASHORE FOR MONITORING OF THE 2007 MARINE TURTLE NESTING SEASON

The Manager presented the proposed agreement, stating that staff recommended approval of the contract with Gulf Islands National Seashore for the 2007 marine turtle nesting season surveys on Pensacola Beach in the amount of \$17,000, and recommended authorizing the chairman to sign the agreement, as proposed.

Upon motion of Dr. Campanella, seconded by Mr. Gant, the board unanimously approved entering into an agreement and authorizing the chairman to sign the agreement with Gulf Islands National Seashore for monitoring during the 2007 marine turtle nesting season at a cost of \$17,000. (5-0)

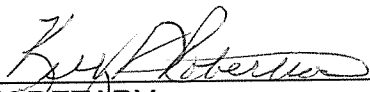
7. DISCUSSION ON REQUEST FOR PROPOSALS/BID ON CAUSEWAY PROPERTIES

Staff recommended issuance of a bid, at a minimum bid of \$960,000, for the three-parcel site on the causeway comprised of the overflow parking area adjacent to the former Coconuts by the Sea, the former Heliworks concession site, and the undeveloped strip now known as the toll booth site, subject to final legal review of the bid documents and subject to the bid containing a requirement to accommodate the existing parking for the toll facility. A lengthy discussion followed during which the board heard comments by Mr. Phil Napier.

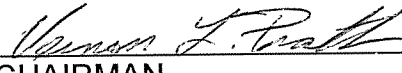
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Upon motion of Mr. Robertson, seconded by Mr. Gant, the board voted to issue a bid for the three-parcel site on the causeway with no minimum bid, reserving the right to accept or reject any or all bids, and subject to accommodation of the parking for the toll facility. (4-1 with Dr. Campanella voting against the motion.)

There being no further business before the board, the special board meeting was adjourned at 6:10 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.)