

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
JULY 25, 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, July 25, 2007 beginning at 4:30 p.m. Members in attendance were Mr. Vernon Prather, Dr. Thomas Campanella, Mr. John Peacock, and Mr. Elwyn Guernsey. Members absent were Ms. Tammy Bohannon and Mr. Fred Gant, Mr. Prather, Chairman, called the meeting to order, and led the Pledge of Allegiance followed by a moment of meditation.

4. AWARD OF BID PARCEL ADJACENT TO GRAND MARLIN

The Manager reviewed the bid and recommended awarding the bid parcel to Prom Queen II, LLC at a bid of \$1,000, subject to amending the existing lease with Prom Queen II, LLC with no additional lease fees.

**Upon motion of Dr. Campanella, seconded by Mr. Guernsey, the board unanimously approved awarding the bid for the parcel to Prom Queen II, LLC for the bid of \$1,000 subject to amending the parcel to the existing lease with Prom Queen II, LLC with no additional lease fees. (4-0)**

5. PRIVATE ATTORNEY-CLIENT MEETING – BEASLEY v.  
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Mr. Prather announced that the board would hold a private attorney-client session regarding Beasley v. SRIA; he stated that the time was 4:40 p.m. and those to remain present in the meeting chambers were board members Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Elwyn Guernsey, and Mr. John Peacock, as well as the General Manager, Mr. Buck Lee; attorney, Mr. Mike Stebbins, and court reporter, Ms. Terrie Hoffman.

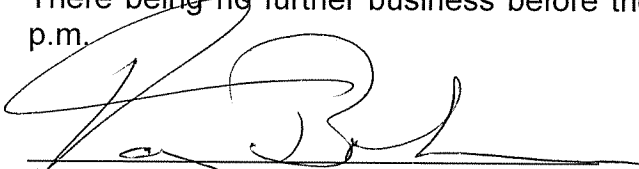
Mr. Prather announced the reopening of the public meeting at 4:50 p.m. on July 25, 2007. Present were board members Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Elwyn Guernsey, and Mr. John Peacock; General Manager, Mr. Buck Lee; attorney, Mr. Mike Stebbins, and court reporter Ms. Terrie Hoffman. He asked what action the

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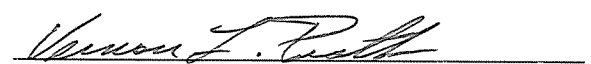
board agreed to take.

**Upon motion of Dr. Campanella, seconded by Mr. Guernsey, the board unanimously approved to proceed with an appeal in the case of Beasley v. Santa Rosa Island Authority at a cost not to exceed \$10,000. (4-0)**

There being no further business before the board, the meeting was adjourned at 5:02 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 verb