

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather
Chairman

Thomas A. Campanella
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
John L. Peacock, Jr.
Elwyn D. Guernsey

W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 7, 2007

RE: Minutes of August 22, 2007 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, August 22, 2007. Members present were Dr. Thomas Campanella, Mr. Elwyn Guernsey serving in absence of Mr. John Peacock and Mr. Fred Gant. Also present were board members Ms. Tammy Bohannon and Mr. Vernon Prather. Dr. Campanella, Chairman, called the meeting to order and presented the following item:

Item #1 – No Wake Zone in Little Sabine Bay – Request an increase in the length of the no wake zone.

Dr. Campanella suggested the new regulation state slow idle speed only. It was noted that Randy Webb, the local contact for the Florida Fish and Wildlife Conservation office, would be contacted concerning this item.

Upon motion of Mr. Guernsey, seconded by Mr. Gant, the committee unanimously recommended approving an increase in the length of the no wake zone in Little Sabine Bay, (3-0).

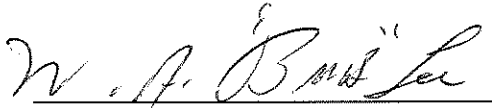
Item #2 – Beach Walkover Safety Follow-up

This item was brought before the committee at the request of board member Mr. John Peacock, concerning slippage on the beach walkovers. Staff discussed what action was taken to correct this problem.

Upon motion of Mr. Gant, seconded by Mr. Guernsey the committee unanimously recommended this item be removed since correction was reported by staff, (3-0).

There being no further business before the committee, the meeting was adjourned.

MINUTES
SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
AUGUST 22, 2007

A handwritten signature in cursive script that reads "W. A. 'Buck' Lee". The signature is written in dark ink and is positioned above a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:mas

(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.)