

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
FY 2008 BUDGET WORKSHOP/
SPECIAL BOARD MEETING MINUTES
AUGUST 22, 2007

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

A Budget Workshop and Special board meeting of the Santa Rosa Island Authority was held on Wednesday, August 22, 2007 beginning at 6:40 p.m. Members in attendance were Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Fred Gant, Mr. Elwyn Guernsey and Ms. Tammy Bohannon. Member absent was Mr. John Peacock, Mr. Prather, Chairman, called the meeting to order, and led the Pledge of Allegiance followed by a moment of meditation.

4. CHAIRMAN COMMENTS


Mr. Prather stated he has scheduled a meeting with Commissioner Kevin White on August 29, 2007 to discuss the Hotel/Condo Ordinance. He suggested all board members revisit the Hotel/Condo with their Commissioners, to ask questions as well as seek answers. There were no further comments.

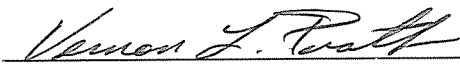
5. FY2008 Budget

Mr. Prather asks for comments or objections concerning the FY 2008 Budget from the members of the board and/or public. There were no comments or objections.

Upon motion of Mr. Guernsey, seconded by Mr. Gant, the board unanimously approved the FY 2008 Budget, (5-0).

There being no further business before the board, the meeting was adjourned at 7:15 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.)