

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
AUGUST 26, 2009

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, August 26, 2009, beginning at 5:00 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Ed Guernsey, Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Vernon Prather and Mr. Gant, Chairman. Mr. Gant, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously adopted the agenda as presented. (6-0)

5. CHAIRMANS COMMENTS

The Chairman reminded speakers to limit their comments to three (3) minutes.

Item # 1 – Approval of the scope of services and budget for EDSA, Master Land Planner for the Beautification of Pensacola Beach project. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board recommends approval of EDSA Exhibit 2 for the scope of services for the Pensacola Beautification Project. (5-1) Dr. Campanella opposed this motion.

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board recommends approval of amending the Interim Agreement to include spending an additional \$50,000 that is reimbursable to the Pensacola Beach Beautification Fund. (5-1) Dr. Campanella opposed this motion.

Item # 2 – Award of Bid for Little Sabine Bay Channel project. (Staff report by Executive Director Buck Lee)

Mr. Lee wished to disclose that he is friends with Mr. Chris Herring's father.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Board recommends approval of Deep & Wide Dredging for \$109,500 for the Little Sabine

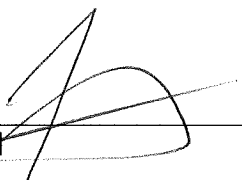
Dredging Project. (6-0)

Adjournment:

There being no further business to come before the Board, Chairman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 5:32 p.m.



SECRETARY



CHAIRMAN

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