



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 6:41 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. Ed Guernsey, seconded by Dr. Thomas Campanella, the Board unanimously adopted the FY 2009/2010 Budget as presented. (6-0)

5. CHAIRMANS COMMENTS

The Chairman had no comments

Item # 1 - Budget Workshop FY 2009/2010 (Staff report by Executive Director Buck Lee & Dottie Ford)

Item # 2 - Adoption of the SRIA Budget FY 2009/2010 (Staff report by Executive Director Buck Lee & Dottie Ford)

Adjournment:

There being no further business to come before the Board, Chairman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 6:48 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.)