

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
SPECIAL BOARD MEETING MINUTES
DECEMBER 17, 2008

1-3. A Special Board Meeting of the Authority was held on Wednesday, December 17, 2008, beginning at 5:02 p.m. Members in attendance were: Dr. Thomas Campanella, Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Fred Gant. 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 Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Board unanimously approved the adoption of the agenda as presented. (6-0)

5. CHAIRMAN'S COMMENTS

Mr. Gant had no comments at this time.

Item #1 – Mr. Phillip Napier – Prom Queen II, LLC – 400 Pensacola Beach Boulevard – Pensacola Beach, FL – Request to approve a Second Addendum to Lease between the Santa Rosa Island Authority and Prom Queen II, LLC. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the Second Addendum to Lease between the Santa Rosa Island Authority and Prom Queen II, LLC. (6-0)

Mr. Mike Stebbins requested a special attorney-client meeting with the Board to discuss a settlement agreement for the Rick Outzen case.

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously recommends an attorney-client meeting on January 14, 2009 prior to the Regular Board Meeting. (6-0)

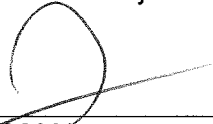
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Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 5:07 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.)