

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas A. Campanella
Chairman

John L. Peacock, Jr.
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
Vernon L. Prather
Elwyn D. Guernsey

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA, BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
FEBRUARY 27, 2008

1-3. A special Board meeting of the Authority was held on Wednesday, February 27, 2008, beginning at 5:06 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Elwyn Guernsey, Mr. Vernon Prather. Mr. Fred Gant arrived at approximately 5:10 p.m. Board members absent were Mr. John Peacock and Ms. Tammy Bohannon. Dr. Campanella, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation. The Board moved to the regularly scheduled Committee meeting until Mr. Gant could join them for the Special Board meeting. The Special Board meeting began at 5:23 p.m.

4. ADOPTION OF AGENDA

Upon motion of Mr. Ed Guernsey, seconded by Mr. Prather, the Board unanimously approved the adoption of the agenda. (3-0)

5. CHAIRMAN'S COMMENTS

Dr. Campanella had no comments at this time.

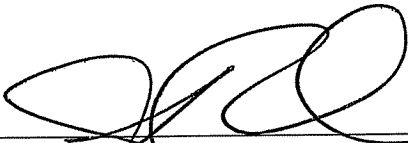
The Committee Unanimously recommends approval of the following item:

Item # 1 – Steve Del Gallo – 121 Via de Luna – Pensacola Beach, FL – Request to sublease the above mentioned property to Mr. John Phlegler and Ms. Heather Dupris. (Staff report by Executive Director Buck Lee)

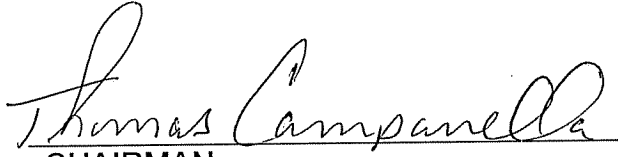
Upon motion of Mr. Vernon Prather, and seconded by Dr. Thomas Campanella, the Board unanimously recommended approval of Mr. Del Gallo's request to sublease his property at 121 Via de Luna to Mr. John Phlegler and Ms. Heather Dupris. (4-0)

There being no further business before the Board, the meeting was adjourned at 5:29 p.m.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA, BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
FEBRUARY 27, 2008



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.)