



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
AD HOC COMMITTEE MEETING MINUTES
JULY 7, 2009

An Ad Hoc Committee meeting of the Authority was held on Tuesday, July 7, 2009, beginning at 9:07 a.m. Members in attendance were Mr. Fred Gant, Mr. Vernon Prather, Mr. Dave Pavlock and Mr. Robert Rinke. Also present were Mr. Buck Lee, Ms. Jayne Bell, and Mr. Ed Guernsey. Mr. Fred Gant called the meeting to order.

The five firms presented to the Board. Upon completion of the presentations the Committee Members graded each firm on a scale of one (1) to five (5) with five (5) being the highest. The following is the score sheet as presented by the Committee:

	Sasaki	Valley Crest	Wallace, Roberts & Todd	Dougherty	EDSA
Fred Gant	26	24	27	26	27
Vernon Prather	27	22	26	22	23
Dave Pavlock	27.6	27.8	27.8	25.4	26.2
Robert Rinke	25	28	20	15	30
TOTAL	105.6	101.8	100.8	88.4	106.2

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of Ed Stone & Associates as the Master Planner/Landscape Architect for Pensacola Beach and requests that Buck Lee and Baskerville Donovan begin working on a scope of work and negotiations. (4-0)

There being no further business, the meeting was adjourned at 4:30 p.m.

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Executive Director

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(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.)