

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
JUNE 10, 2009

An Ad Hoc Committee meeting of the Authority was held on Wednesday, June 10, 2009, beginning at 3:05 p.m. Members in attendance were Mr. Fred Gant, Mr. Dave Pavlock, Mr. Vernon Prather and Mr. Robert Rinke. Also present were Mr. Buck Lee, Ms. Jayne Bell, Mr. Jim Cox, Mr. Jim Waite and Mr. Mike Langston. Mr. Fred Gant called the meeting to order.

The purpose of this meeting is to create a short list of interested parties to present qualifications to the Committee.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee unanimously would like to extend an invitation to the following firms to make a thirty (30) minute presentation followed by ten (10) minutes of questions to the Ad Hoc Committee on Tuesday, July 7, 2009. (4-0)

The presentations will be at the following times as chosen by lottery by Mr. Jim Cox:

- 9:00 a.m. Sasaki
- 10:00 a.m. EDSA
- 11:00 a.m. WRT
- 1:30 p.m. Valley Crest
- 2:30 p.m. Dougherty

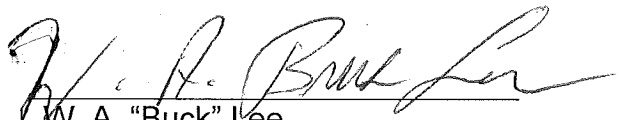
The Committee will meet immediately following the last presentation to discuss its findings.

The Committee will meet Wednesday, June 17, 2009 at 12:00 p.m. to discuss criteria that will be given to each of the firms that were chosen to present.

A letter of thanks will be sent by e-mail to those firms that were not chosen to make a presentation as well as the results of their selection.

There being no further business, the meeting was adjourned at 4:22 p.m.

SANTA ROSA ISLAND AUTHORITY
AD HOC COMMITTEE MEETING
JUNE 10, 2009



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)