

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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Vice-Chairman

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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
MARCH 11, 2009

An Ad Hoc Committee meeting of the Authority was held on Wednesday, March 11, 2009, beginning at 3:06 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. Mike Langston and Mr. Andrew Rothfeder. Mr. Dave Pavlock, Acting Chairman called the meeting to order. Mr. Gant arrived at 3:21 p.m.

The purpose of this Committee is to develop a Scope of Work for the Request for Qualifications for the selection of a Master Land Planner for the beautification of Pensacola Beach.

SPEAKERS:

Bill Griffith
Jim Cox

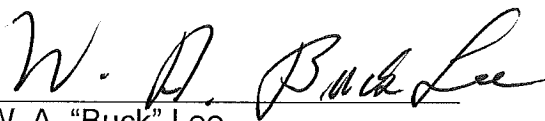
The Committee suggested the following changes to the RFQ that was presented by Mr. Mike Langston.

- Qualifications will be received until 2:30 p.m. central time Wednesday, April 22, 2009 and will be opened at 4:00 p.m. central time
- Page 1 last paragraph change to at least five (5) working days prior to the April 22, 2009 deadline
- Under Scope of Work – the area for planning concepts is located along Pensacola Beach Boulevard and Via de Luna
- Under Required Consultant Team Qualifications #1 change to Proficiency in Coastal Resort Design, Streetscape, Context Sensitive Design and New Urbanism
- Change Required Consultant Team Qualifications to paragraph # 2
- Change Submittal Requirements to paragraph # 3
- Change Consultant Selection Process to paragraph # 4
- Under Consultant Selection Process # 2 change to At the Board's Option, a minimum of two (2) short-listed consultants may be invited to present design qualifications in a public forum at the Santa Rosa Island Authority boardroom.

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- Under Consultant Selection Process # 3 change to consultant team(s)

There being no further business, the meeting was adjourned at 4:21 p.m.



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.)