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

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 29, 2009

RE: Minutes of October 27, 2009 Steering Committee Meeting

A Steering Committee Meeting was held on Tuesday, October 27, 2009. Mr. Buck Lee called the Meeting to order.

Mr. Lee asked the Steering Committee Members to introduce themselves. The Committee Members are as follows:

- Robert Rinke: Condo Developer – Portofino; Pensacola Beach Resident
- Julian MacQueen: Hotel Owner – Hilton, Holiday Inn, Soundside Market, Wings Land Lease & Tiki Golf Land Lease
- Marilyn Hess: Bank of the South; Hotel Owner – Holiday Inn Express & Indigo
- Jim Cox: Resident Organization – Pensacola Beach Advocates
- Jeff Elbert: President of the Pensacola Beach Chamber of Commerce
- Fred Gant: Chairman of the Santa Rosa Island Authority Board
- Thomas Almon: Pensacola Beach Resident; Engineer, President of the Lafitte Cove Home Owners Association – SRIA Appointee
- Mike Foley: Pensacola Beach Resident, Chairman of Pensacola Beach Elementary School Advisory Council, Owner of Surf Burger, Pilot for Fed Ex – SRIA Appointee
- J.J. Waters – Pensacola Beach Resident, Sales Manager for Cat Country Radio Station – SRIA Appointee
- Rose George – Retired Educator – Representing Mainland Escambia County – Commissioner Marie Young Appointee
- Phylesia Baldwin: Gulf Coast African American Chamber of Commerce – Commissioner Marie Young Appointee
- John Trawick: Attorney - Representing Mainland Escambia County – Commissioner Grover Robinson Appointee
- Jim Reeves: Attorney - Representing Mainland Escambia County – Commissioner Grover Robinson Appointee
- Buck Lee – Project Manager

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Attorney Mike Stebbins gave an overview of the Sunshine Law. He gave each Steering Committee member a summarization packet with some highlights of the Sunshine Manual. He explained that Steering Committee members should not communicate with one another regarding business that might come before the committee. Members are allowed to speak to SRIA staff, Attorney, Attorney General, or Commission on Ethics if there are any questions regarding Sunshine Law. Mr. Stebbins requested that Committee members retain any and all paperwork regarding the Steering Committee as they are public record. If the Committee member is unable to retain this documentation, they should return it to SRIA staff as records custodian.

Mr. Paul Kissinger of EDSA introduced his team:

- Paul Weinberg – EDSA – Project Manager
- Bruce Blomgren – Brandy Marine
- Eric Liff – Lambert Advisory
- Swati Khimesra – EDSA
- Alan Weinberg – Outdoor Recreation Specialist
- Dick Bell – Adache

Mr. Kissinger described the responsibilities of his team. He summarized the goals and objectives of the Steering Committee. He explained that the major goal of the Committee members is to seek input and communicate the desires of the citizenry that they represent to the EDSA team.

There being no further business, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

WAL:ked

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