

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
AUGUST 25, 2010

Board Members:

Tammy Bohannon  
Chairwoman

Ed Guernsey  
Vice-Chairman

Dave Pavlock  
Secretary/Treasurer

Vernon Prather  
Acting - Secretary/Treasurer

Fred Gant  
Thomas Campanella

W. A. "Buck" Lee  
Executive Director

1- 5 A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, August 25, 2010, beginning at 8:15 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Ed Guernsey, Mr. Fred Gant, Mr. Dave Pavlock, Mr. Vernon Prather and Ms. Tammy Bohannon, Chairwoman. Ms. Bohannon, Chairwoman, called the meeting to order.

Item # 1 - Budget Workshop FY 2010/2011 (Staff report by Dottie Ford)

Item # 2 - Adoption of the SRIA Budget FY 2010/2011(Staff report by Dottie Ford)


A brief discussion took place regarding the funding of sand testing by Dr. Richard Snyder, Director of Center for Environmental Diagnostics and Bioremediation, University of West Florida.

Mr. Prather asked staff to research the cost benefit to purchasing a front end loader as opposed to leasing it while moving forward with the capitol expense of acquisition.

**Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously approved adding a line item for sand testing to the University of West Florida in the amount of \$40,000.00. The payment will be made in two (2) equal installments of \$20,000.00 each (December 1, 2010 and April 1, 2011). Under the same motion the Board unanimously adopted the FY 2010/2011 Budget as amended. (6-0)**

Adjournment:

There being no further business to come before the Board, Chairwoman Bohannon declared the Special Board Meeting of the SRIA Board adjourned at 8:30 p.m.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRWOMAN

(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.)