



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: August 6, 2007
RE: Minutes of July 25, 2007 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, July 25, 2007; beginning at 6:10 p.m. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather serving in the absence of Ms. Tammy Bohannon with Dr. Thomas Campanella serving as chairman. Also present was board member Mr. John Peacock. Dr. Thomas Campanella, acting chairman of the Administrative Committee, called the meeting to order.

Dr. Thomas Campanella called for comments on the FY 2008 Budget, and a discussion followed.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended further discussion at the scheduled budget workshop on August 8, 2007, and final budget approval at a special board meeting at end of August 22, 2007 Committee meeting. (3-0)

There being no further business before the committee, the budget workshop adjourned.

W. A. "Buck" Lee
General Manager

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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.)