

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
MARCH 24, 2010

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, March 24, 2010, beginning at 5:05 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Dave Pavlock, Mr. Vernon Prather, Mr. Fred Gant and Mr. Ed Guernsey. Mr. Guernsey acted as Chairman until Ms. Bohannon's arrival at 5:07 p.m. Mr. Guernsey called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

Item # 1 –SRIA Selection Review Committee's recommendation for the Management of the Toll Facility. (Staff report by Executive Director Buck Lee)

SPEAKERS:

Julie Wells
Denise McLeod

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board recommends Accustaff for the three (3) year contract for the Management of the Bob Sikes Toll Facility beginning July 1, 2010. (4-2) Mr. Ed Guernsey and Mr. Vernon Prather opposed this motion.


Mr. Lee distributed two (2) emails from EDSA to the Board members for review. EDSA will be in attendance at the April 14, 2010 Regular Board Meeting.

4. ADJOURN

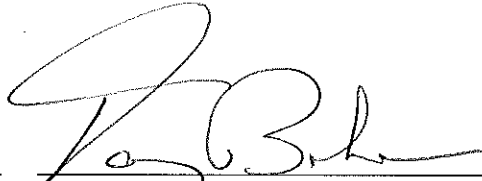
Adjournment:

There being no further business to come before the Board, Acting-Chairman Guernsey declared the Regular Board Meeting of the SRIA Board adjourned.

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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.)