

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING
SEPTEMBER 28, 2011
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. CHAIRMAN'S COMMENTS

Item # 1 - Discussion regarding the adoption of an SRIA Fee Simple Title Resolution. (Referred from the September 14, 2011 Regular Board Meeting)(Report by Chairman Ed Guernsey)

Item # 2 – Discussion regarding ad valorem taxes vs. lease fees. (Report by Chairman Ed Guernsey)

Item # 3 – Discussion regarding an independent study to assess the benefits and features of Pensacola Beach. (Report by Chairman Ed Guernsey)

ADJOURN.

ELWYN GUERNSEY, CHAIRMAN
DAVE PAVLOCK, VICE - CHAIRMAN
VERNON PRATHER, SECRETARY – TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY/TREASURER
TAMMY BOHANNON, MEMBER
FRED GANT, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR