



PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 26, 2007
5:00 P.M.

Board Members:

Vernon L. Prather
Chairman

Thomas A. Campanella
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
John L. Peacock, Jr.
Elwyn D. Guernsey

W. A. "Buck" Lee
General Manager

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF MEDITATION

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, September 26, 2007 beginning at 5:00 p.m. Members in attendance were Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Elwyn Guernsey (entered the meeting at 5:07 p.m.), Ms. Tammy Bohannon, Mr. John Peacock and Mr. Fred Gant (entered the meeting at 5:15 p.m.). Mr. Prather, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. CHAIRMAN'S COMMENTS

Mr. Prather reminded everyone in attendance to put all cell phones on vibrate or silent. There were no further comments.

5. RESOLUTION FOR THE 2008-2009 FLORIDA BEACH EROSION CONTROL PROGRAM.

Upon motion of Ms. Bohannon, seconded by Dr. Campanella, the board unanimously voted to approve the Resolution for the 2008-2009 Florida Beach Erosion Control Program, (5-0)

(Add on Item) Mr. Lee announced there would be a Proclamation add on which would designate October 2007 as "Save the Zoo" month for the Northwest Florida Zoo.

Upon motion of Dr. Campanella, seconded by Ms. Bohannon the board unanimously approved the Proclamation "Save the Zoo" for the month of October 2007, (5-0).

Mr. Prather noted that the proclamation was nice but he would like to propose more being done for the Zoo, at a later date.

6. APPROVAL OF NEW DIRECTOR OF FINANCE

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 26, 2007
5:00 P.M.

Mr. Lee asked the board members to approve the selection of the New Director of Finance, Ms. Jayne Bell and wished Ms. Nita Omley well on her upcoming retirement.

Upon motion of Mr. Peacock, seconded by Mr. Guernsey the board unanimously approved Ms. Jayne Bell as the New Director of Finance, (5-0).

7. DISBAND SPECIAL COMMITTEE OF EXECUTIVE DIRECTOR AND ATTORNEY MIKE STEBBINS FORMED TO NEGOTIATE THE HILTON HOTEL, ITEM REFERRED BACK TO REGULAR COMMITTEE

Upon motion of Mr. Peacock, seconded by Mr. Guernsey, the board unanimously approved disbanding the Special Committee of Executive Director and Attorney Mike Stebbins, (5-0)

Motion was made by Mr. Prather, seconded by Mr. Guernsey to adjourn the Special Board Meeting, (6-0).

There being no further business before the board, the special board meeting was adjourned at 5:17 p.m.

SECRETARY

CHAIRMAN

(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.)