

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
OCTOBER 4, 2006

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, October 4, 2006 beginning at 5:45 p.m. Members in attendance were Mr. Bill Griffith, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Member absent was Mr. Thom Blas. Mr. Griffith, Vice Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. CHAIRMAN'S COMMENTS

The Vice-Chairman had no comments.

5. PRIVATE ATTORNEY-CLIENT MEETING – BERMAN V. SRIA

Mr. Griffith recessed the board meeting at 5:48 p.m. stating that the recess was for the purpose of holding the private attorney-client meeting to discuss possible settlement of the Berman v. SRIA lawsuit. He announced those in attendance as General Manager, Mr. Buck Lee; staff legal counsel, Mr. Mike Stebbins; board member, Mr. McGuire Martin; board member, Mr. Vernon Prather; board member, Dr. Thomas Campanella; board member, Mr. Jimmie Perkins; and vice chairman, Mr. Bill Griffith.

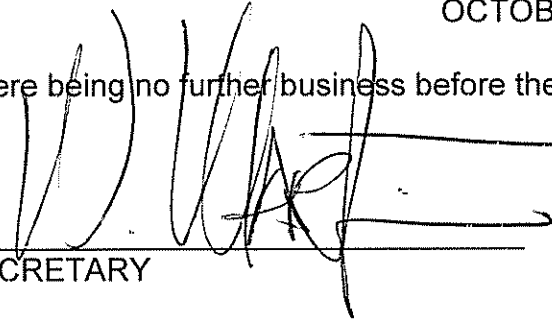
The special board meeting was re-opened at 5:56 P.M. at which time Mr. Griffith announced the termination of the private attorney-client meeting and noted those present at the end of the private attorney-client meeting as Mr. Bill Griffith, Dr. Thomas Campanella, Mr. McGuire Martin, Mr. Jimmie Perkins, Mr. Vernon Prather, Mr. Buck Lee, Mr. Mike Stebbins, Ms. Mary Bolman and Ms. Missy Sellers.

Mr. Griffith requested a motion to authorize Mr. Stebbins to go forward to reach a settlement with plaintiff's counsel.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the board unanimously voted to authorize Mr. Stebbins to proceed with the settlement of the Berman v. SRIA lawsuit. (5-0)

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There being no further business before the board, the meeting was adjourned.



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.)