

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
NOVEMBER 28, 2006


A special board meeting/workshop of the Santa Rosa Island Authority was held on Wednesday, November 28, 2006 beginning at 12:10 p.m. Members in attendance were Ms. Tammy Bohannon, Dr. Thomas Campanella, Mr. Fred Gant, Mr. Vernon Prather, and Mr. Kelly Robertson. Member absent was Mr. John Peacock, Jr. Mr. Buck Lee, General Manager, called the meeting to order and made introductions.

Mr. Matt Dannheisser, SRIA legal co-counsel, congratulated the members on their appointment and called attention to a memorandum issued by himself and co-counsel, Michael Stebbins, regarding laws affecting local government officials, and reviewed the memorandum, during which those present asked questions and discussed the contents of the memorandum, as well as other issues of interest. Mr. Dannheisser encouraged the board members to contact legal counsel if they have questions or concerns.

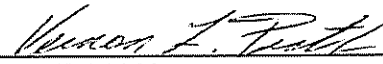
The Manager then discussed the board meeting and agenda delivery process, noting that each member will serve on the same committees as their predecessors for the month of December. He said that a special board meeting is scheduled for December 6 for election of officers. The Manager noted that the new chairman will make committee assignments for the following year by the January board meeting. He reviewed the process for preparing material for the meetings. The Manager also reviewed the proposed change in the scheduled meeting dates for the upcoming year to the second and fourth Wednesdays of each month and briefly reviewed the proposed January board meeting agenda.

Mr. Dannheisser said that he will provide a copy of the codified special acts to the board members, and a discussion followed.

There being no further business before the board, the meeting was adjourned at 1:15 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.)