

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather  
Chairman

Thomas A. Campanella  
Vice-Chairman

Kelly G. Robertson  
Secretary/Treasurer

Tammy Bohannon  
Fred Gant  
John L. Peacock, Jr.

W. A. "Buck" Lee  
General Manager

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
DECEMBER 6, 2006

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, December 6, 2006 beginning at 5:00 p.m. Members in attendance were Dr. Thomas Campanella, Mr. Vernon Prather, Ms. Tammy Bohannon, Mr. Fred Gant, Mr. John Peacock and Mr. Kelly Robertson. Mr. Buck Lee, General Manager, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

The Manager announced that for the committee meetings that evening, the new board members would serve in the same positions on the same committees as their predecessors, as listed on the committee agendas. He then recognized Commissioners Gene Valentino and Kevin White, in attendance at the meeting, and introduced Ms. Kim Duell, the new Assistant Manager for Human Resources and Events.

5. ELECTION OF OFFICERS

The Manager said the purpose of the special board meeting was to hold election of officers for the upcoming year. Mr. Robertson recommended that the elections be postponed until after conclusion of the committee meetings, and a brief discussion followed.

**Upon motion of Mr. Robertson, seconded by Dr. Campanella, the board unanimously voted to postpone the election of officers until after conclusion of the committee meetings. (6-0)**

The special board meeting was reconvened at 6:35 p.m. following conclusion of the regularly scheduled committee meetings.

Following a brief discussion, Mr. Fred Gant nominated the following for office:

Vernon Prather, Chairman  
Thomas Campanella, Vice Chairman

Mr. John Peacock nominated the following for office:

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
DECEMBER 6, 2006

Kelly Robertson, Secretary Treasurer  
Tammy Bohannon, Acting Secretary Treasurer

There being no further nominations, the nominations were then closed.

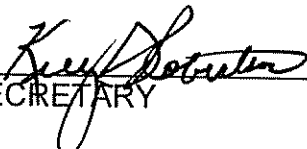
**Upon motion of Mr. Peacock, seconded by Mr. Prather, the board unanimously elected the following as officers of the Santa Rosa Island Authority:**

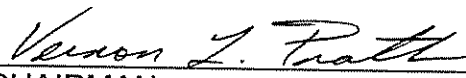
**Vernon Prather, Chairman**  
**Thomas Campanella, Vice Chairman**  
**Kelly Robertson, Secretary Treasurer**  
**Tammy Bohannon, Acting Secretary Treasurer**

**(6-0)**

Mr. Prather offered a public forum; however, no one wished to address the board at that time.

There being no further business before the board, the meeting was adjourned at 6:38 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.)