

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: September 7, 2007
RE: Minutes of August 22, 2007 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 22, 2007. Members present were Ms. Tammy Bohannon, Dr. Thomas Campanella and Mr. Elwyn Guernsey. Also present were board members Mr. Vernon Prather and Mr. Fred Gant. Absent was Mr. John Peacock. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item #1 –Ms. Deb Friedman – 2008 Mardi Gras Activities & Funding

Ms. Deb Friedman spoke to the committee and asked for \$25,000, the pre-Ivan funding amount given to support the Mardi Gras event. Dr. Campanella suggested that it was time float fees of \$100 was increased to help with the total cost of the Association of Krewes annual Mardi Gras event.

Upon motion of Mr. Guernsey, seconded by Dr. Campanella, the committee unanimously recommended approval of up to \$20,000 for funding of the 2008 Mardi Gras Activities, (3-0).

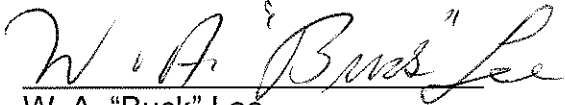
Item #2 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report, and a brief discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Guernsey, the committee unanimously recommended acceptance of the report on financial statements and expenditures, (3-0).

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

MINUTES
SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
AUGUST 22, 2007



W. A. "Buck" Lee
Executive Director

WAL:mas

(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.)