

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas A. Campanella
Chairman

John L. Peacock, Jr.
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
Vernon L. Prather
Elwyn D. Guernsey

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
AUGUST 27, 2008

A special Budget meeting of the Authority was held on Wednesday, August 27, 2008. Members in attendance were: Dr. Thomas Campanella, Mr. Elwyn Guernsey, Ms. Tammy Bohannon and Mr. Fred Gant. Board members absent were Mr. John Peacock and Mr. Vernon Prather. Dr. Campanella, Chairman, called the meeting to order.

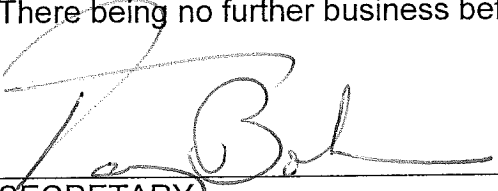
Item #1 – Adoption of the proposed SRIA budget for Fiscal Year 2008/2009.
(Staff report by Executive Director Buck Lee and Dottie Ford)

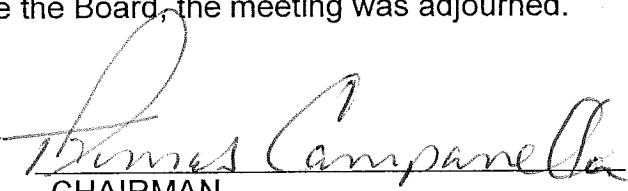
Upon motion of Ms. Tammy Bohannon, seconded by Mr. Ed Guernsey, the Board unanimously recommended approval of the proposed SRIA budget for Fiscal Year 2008/2009 as presented. (4-0)

Item #2 – Approval of the budget amendment request for Fiscal Year 2007/2008.
(Staff report by Executive Director Buck Lee and Dottie Ford)

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Board unanimously recommended approval of the budget amendment request for Fiscal Year 2007/2008. (4-0)

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.)