



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: August 20, 2007
RE: Minutes of August 8, 2007 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, August 8, 2007; beginning at 7:20 p.m. Members present were Ms. Tammy Bohannon, Chairman, Mr. Elwyn Guernsey, and Dr. Thomas Campanella, members. Also present were board members Mr. John Peacock, Mr. Fred Gant and Mr. Vernon Prather.

Ms. Tammy Bohannon called for comments on the FY 2008 Budget, and a discussion followed.

There was a consensus from the board to move all operating to non-operating for extraordinary items such as Circle K and the Best Western.

Upon motion of Mr. Gant, seconded by Dr. Campanella, the committee unanimously voted to move all operating items to non-operating for extraordinary items such as Circle K and the Best Western and recommended further discussion at the scheduled budget workshop on August 22, 2007, when the final budget will be approved at a Special Board Meeting following the August 22, 2007 Committee Meeting, (6-0).

There being no further business before the committee, the budget workshop adjourned at 8:00 p.m.

W. A. "Buck" Lee
General Manager

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(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.)