



**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant  
Chairman

Tammy Bohannon  
Vice-Chairman

Ed Guernsey  
Secretary/Treasurer

Vernon L. Prather  
Acting – Secretary/Treasurer

Thomas Campanella  
Dave Pavlock

W. A. "Buck" Lee  
Executive Director

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
AD HOC COMMITTEE MEETING MINUTES  
MARCH 24, 2009

An Ad Hoc Committee meeting of the Authority was held on Tuesday, March 24, 2009, beginning at 11:50 a.m. Members in attendance were Mr. Fred Gant, Mr. Dave Pavlock, Mr. Vernon Prather and Mr. Robert Rinke. Also present were Mr. Buck Lee, Ms. Jayne Bell and Mr. Mike Langston. Mr. Fred Gant called the meeting to order.

The purpose of this Meeting is to refine the Scope of Work for the Request for Qualifications for the selection of a Master Land Planner for the beautification of Pensacola Beach.

SPEAKERS:

Tammy Bohannon  
Jim Cox

The Committee suggested the following items be included in the RFQ. However, the RFQ is not limited to these items.

- Transportation Planning
- Parking Consultant
- Casino Beach Lighting

There was some discussion about the funding for the Master Planner. Mr. Rinke states that he does not expect the monies for the Master Planner to be reimbursed and they should be deducted from the \$4.9 million remaining in the Island Beautification Fund.

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee unanimously recommends presenting the amended RFQ for a Master Land Planner to the Full Board with funding of up to \$150,000 to be deducted from the \$4.9 million remaining in the Island Beautification Fund and should additional funds be necessary, up to an additional \$150,000 can be spent on the Master Planner, advertising and professional fees and will be reimbursed to the Island Beautification Fund. (4-0)**

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Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee unanimously recommends that this Ad Hoc Committee will review all RFQs submitted and present their top candidates to the Board. All RFQs will be submitted to the Board for review in order to select the candidates that will present to the Board for final selection. (4-0)

There being no further business, the meeting was adjourned at 12:41 p.m.



W. A. "Buck" Lee  
Executive Director

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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.)