

# PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant  
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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 MAY 27, 2009

An Ad Hoc Committee meeting of the Authority was held on Wednesday, May 27, 2009, beginning at 3:01 p.m. Members in attendance were Mr. Dave Pavlock, Mr. Vernon Prather and Mr. Robert Rinke. Mr. Gant was absent. Also present were Mr. Buck Lee, Ms. Jayne Bell, Mr. Mike Langston and Mr. Jim Cox. Mr. Dave Pavlock called the meeting to order.

### SPEAKERS:

Jim Waite

Sixteen (16) Requests for Qualifications (RFQ) were received by the Ad Hoc Committee. They are as follows:

- Burke Grimm – Jacksonville, FL
- HOK – Washington, DC
- Genesis Group – Jacksonville, FL
- EDAW – Atlanta, GA
- IBI – Maitland, FL
- Sasaki – Watertown, MA
- Nimrod Long and Associates – Birmingham, AL
- Valley Crest – Fairhope, AL
- Urban Design – Pittsburgh, PA
- ASD – Atlanta, GA
- EDSA – Ft. Lauderdale, FL
- Canin Associates – Orlando, FL
- Dougherty Architecture and Design – Destin, FL
- Eco Plan – Ft. Lauderdale, FL
- Element Designs – Gulf Breeze, FL
- MSCW – Orlando, FL


Two of these RFQs were accepted via e-mail as their delivery flight was delayed. Proof of that delay was provided with the e-mail. No bids will be accepted after this meeting adjourns.

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FL  
AD HOC COMMITTEE MEETING MINUTES  
MAY 27, 2009

An Ad Hoc Committee Meeting will be scheduled for Wednesday, June 10, 2009 at 3:00 p.m. to discuss the RFQs and reduce them to a short list. It is requested that the Committee give reasons for their choices to be added to the short list. This short list will be presented to the SRIA Board to vote on a small number of firms to make a presentation to the Board on Wednesday June 24, 2009. The SRIA Board has the ability to add to or adjust the list of firms.

Any questions the short list of firms may have regarding their proposals should not be answered by any individual member of the Board, staff or Ad Hoc Committee. All questions and concerns will be addressed during a pre-conference meeting or webinar.

There being no further business, the meeting was adjourned at 3:45 p.m.

  
W. A. "Buck" Lee  
Executive Director

WAL:ked

(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.)