

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
SPECIAL BOARD MEETING MINUTES
MAY 27, 2009

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, May 27, 2009, beginning at 5:07 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Ed Guernsey, Ms. Tammy Bohannon, Mr. Dave Pavlock, and Mr. Vernon Prather. Mr. Gant was absent. Ms. Tammy Bohannon, Acting-Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously adopted the agenda as presented. (5-0)

5. CHAIRMANS COMMENTS

The Chairman had no comments at this time.

Item #1– Discussion regarding the hiring of a Traffic Consultant for Pensacola Beach. (Staff report by Executive Director Buck Lee)

SPEAKER:

Jim Waite

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board approved the selection of Baskerville Donovan as a Traffic Consultant for an amount not to exceed \$57,850 with the funds to come from the Island Beautification Fund and not including the Crash Records Analysis for \$3,500. (4-1) Dr. Thomas Campanella opposed this motion.

Item # 2 – Little Sabine, Inc. – 165 Fort Pickens Road – Request to sublease to Rob Babcock d/b/a The Plunge to operate a portable waterslide concession on leasehold property at 165-A Fort Pickens Road (Referred from the May 6, 2009 Regular Board Meeting) (Staff report by Executive Director Buck Lee)

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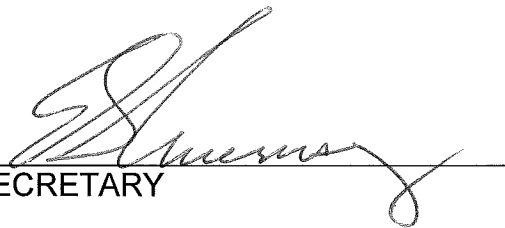
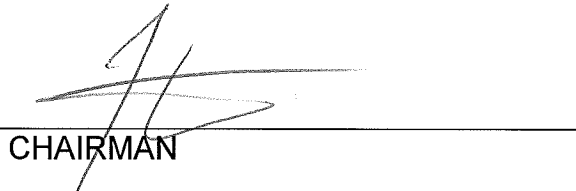
SPEAKERS:

Chic Demereau
Rob Babcock

Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Board unanimously approves the request to sublease to Rob Babcock d/b/a The Plunge to operate a portable waterslide concession on leasehold property at 165-A Fort Pickens Road for one (1) year with the following conditions: placement of two (2) port-a-lets one of them handicap accessible, a minimum of four (4) employees at a time one (1) must be CPR certified, access to the slide from the Casino parking lot/Gulf side only, 24 hour security, deflate each night and inflate each morning, generator power, water from tanks, seasonal operation seven (7) days a week, signage on the Pensacola Beach Gulf Pier with a directional arrow, and subject to all applicable codes and regulations. (5-0)

Adjournment:

There being no further business to come before the Board, Chairman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 5:25 p.m.


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.)