

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
SEPTEMBER 24, 2008

1-3. A regularly scheduled meeting of the Authority was held on Wednesday, September 24, 2008, beginning at 5:11 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Fred Gant and Mr. Ed Guernsey. Ms. Tammy Bohannon was absent. Mr. John Peacock participated via teleconference. Dr. Campanella, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

Mr. Peacock asked to be allowed to participate in the Special Board Meeting and Committee Meetings via teleconference.

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Board unanimously approved the request of Mr. Peacock to participate in the meetings by teleconference and to draft a policy to be presented at the October Administrative Committee to allow Board Members to participate by teleconference in the future. (5-0)

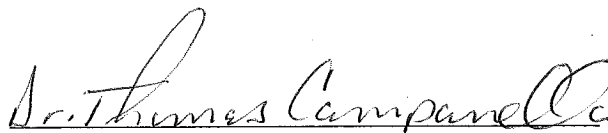
Item #1 – Adoption of the revised SRIA FY 2008/2009 Budget. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather, seconded by Mr. John Peacock, the Board unanimously recommended the adoption of the revised SRIA FY 2008/2009 Budget. (5-0)

Adjournment:

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 5:14 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.)