



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather
Chairman

Thomas A. Campanella
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
John L. Peacock, Jr.
Elwyn D. Guernsey

W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 7, 2007

RE: Minutes of August 22, 2007 Special Sub-Committee Condo/Hotel Meeting

A regularly scheduled meeting of the Special Sub-Committee Condo/Hotel, was held on Wednesday, August 22, 2007. Members present were Mr. Vernon Prather, Dr. Thomas Campanella, and Mr. Fred Gant. Also present were board members Mr. Elwyn Guernsey and Ms. Tammy Bohannon. Absent was Mr. John Peacock. Mr. Vernon Prather, chairman of the committee called the meeting to order and a discussion followed:

Mr. Prather suggested the best course of action is to have SRIA legal staff do a side-by-side comparison of SRIA Condo/Hotel Policy and Escambia County Ordinance to remove all items that conflict with the county ordinance. A discussion followed concerning SRIA's inability to collect any fees when condos' are being occupied by owners. Mr. Prather announced he will meet with his Commissioner, Kevin White on August 29th to further discuss Escambia County's Hotel/Condo Ordinance and urged all board members to speak with their Commissioner's as well. The board heard comments from Mr. Lucian Dancaescu from the Best Western concerning this policy.

Upon motion of Mr. Prather, seconded by Ms. Bohannon the committee voted to have legal staff do a page by page comparison of Escambia County's Ordinance and SRIA policy referring this matter to the September 5, 2007 Regular Board for further discussion, (3-0).

There being no further business before the committee, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

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