



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 15, 2011
RE: Minutes of August 11, 2011 2011/2012 Budget Workshop

A 2011/2012 Budget Workshop was held on Wednesday, August 11, 2011. Members present were Dr. Thomas Campanella, Ms. Tammy Bohannon, Mr. Fred Gant and Mr. Dave Pavlock, Acting - Chairman.

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2011/2012

Budget Workshops FY 2011/2012:

August 11, 2011 (second workshop for review & discussion of SRIA budget)
August 24, 2011 (third workshop for final approval of the SRIA budget)

Adoption of FY 2011/2012 Budget Special Board Meeting

August 24, 2011 SRIA Special Board Meeting
August 25, 2011 send to BCC for approval

**September 27, 2011 Escambia County BCC Meeting for approval

2. ADJOURN

There being no further business before the Board, the meeting was adjourned at 7:05 p.m..

W. A. "Buck" Lee
Executive Director

WAL:mb

(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.)