

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 25, 2011
RE: Minutes of August 24, 2011 Budget Workshop/ Special Board Meeting for the adoption of the FY 2011/2012 SRIA Budget.

A 2011/2012 Budget Workshop was held on Wednesday, August 24, 2011. Members present were Mr. Vernon Prather, Dr. Thomas Campanella, Ms. Tammy Bohannon, Mr. Fred Gant, Mr. Dave Pavlock and Mr. Ed Guernsey, Chairman.

Budget Workshop FY 2011/2012:

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

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2011/2012

Ms. Ford wished to point out two changes that had been made to the proposed SRIA FY 2011/2012 budget. Both of which were suggested by Board members and were an increase in donation amounts to Association's that have previously received contributions from the SRIA.

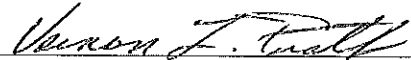
Additional discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Board unanimously voted to approve the FY 2011/2012 SRIA Budget as presented. (6-0)

SANTA ROSA ISLAND AUTHORITY
FY 2011/2012 BUDGET WORKSHOP/ SPECIAL BOARD MEETING
FOR THE BUDGET ADOPTION

2. ADJOURN

There being no further business to come before the Board, Chairman Guernsey declared the Special Board Meeting for the adoption of the FY 2011/2012 SRIA Budget adjourned at 7:35. 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.)