

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
AUGUST 25, 2010

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting - Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, August 25, 2010, beginning at 5:02 PM. Members in attendance were: Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Dave Pavlock; Ms. Tammy Bohannon, Chairwoman, and Mr. Fred Gant arrived at 5:07 PM. Mr. Guernsey 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 recommended adoption of the Agenda as presented. (5-0)

5. SRIA CONTINUATION OF THE DECLARATION OF STATE OF LOCAL EMERGENCY – DEEPWATER HORIZON OIL SPILL

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey the Board unanimously recommends approving the continuation of Resolution R2010 - 8 - the Declaration of State of Local Emergency for Santa Rosa Island, Florida for a period of fourteen (14) days (8/25/2010 – 9/8/2010). (5-0)

6. RESOLUTION - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

7. CHAIRWOMAN'S COMMENTS – Ms. Bohannon had no comments at this time.

Item # 1 - Mr. Scott Wheatley – Five Flags Tourism Group – Request permission for a third (3rd) day for De Luna Fest at Casino Beach and Pavilion area on October 15th & 16th (requesting October 17th) and consideration for an airshow in conjunction with the concert. (Staff report by Jayne Bell)

SPEAKER:

Scott Wheatley

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board

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Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board recommends approval of the request by Mr. Scott Wheatley – Five Flags Tourism Group – with revisions to sec. 3.c, 8 and 14 of the Public Facilities Use Agreement, as recommended by Mike Stebbins, for a third (3rd) day for De Luna Fest at Casino Beach and Pavilion area making the dates for the event October 15th, 16th & 17th. Also approval for a small airshow to take place between acts subject to Mr. Wheatley working closely with staff and obtaining all applicable permitting and following FAA rules and regulations and those of any other government entity. Additionally, Mr. Wheatley requested to be allowed use of the Visitors Information Center parking lot for bus drop off and pick up. (5-1) Mr. Gant opposed this motion

Item # 2 – Discussion regarding presentation of the Master Plan.(Referred from the August 11, 2010 Regular Board meeting at the request of Dr. Campanella)(Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously recommends approval to allow the replacement of Mr. Matt Mooneyham with Paolo Ghio, current Director of Development Services as a representative for the SRIA on the selection committee for a qualified Engineering Firm. (6-0)

The following individuals to represent the SRIA to serve on the Selection Committee:

- 1) Mr. Vernon Prather – SRIA Board Member
- 2) Mr. Paolo Ghio –SRIA Director of Development Services
- 3) Mr. Dave Pavlock – SRIA Board Member
- 4) Mr. Dave Szymanski – City of Gulf Breeze Assistant City Manager

Item # 3 – Approval of contract between SRIA and Mediacom for the web cameras.(Staff report by Executive Director Buck lee)

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella the Board unanimously recommends approval of the contract between SRIA and Mediacom for the web cameras as presented. The contract is to be amended to clarify the start date will be upon completion of installation (6-0)

Item # 4 - Mr. Robert Rinke request to purchase a professional (portable) 40' x 60' stage to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), using Beautification funds and owned by the SRIA for a series of benefit concerts. (Staff report by Executive Director Buck Lee)(Referred from the August 11, 2010 Regular Board Meeting)

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SPEAKER:

Robert Rinke

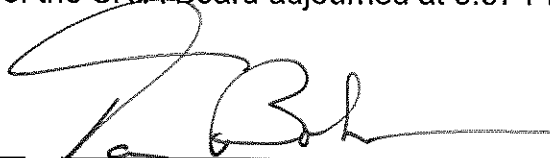
Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Board unanimously recommends directing staff to research neighboring Counties that have been operating these events to gather information (economic impact etc...); also working with Mr. Rinke and Portofino to move towards the lease or purchase of a temporary stage. (6-0)

Adjournment:

There being no further business to come before the Board, Chairwoman Bohannon declared the Special Board Meeting of the SRIA Board adjourned at 5:57 PM.



SECRETARY



CHAIRWOMAN

(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.)