



**SANTA ROSA  
ISLAND AUTHORITY**

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Thomas Campanella  
Member

Jerry Watson  
Member

W. A. "Buck" Lee  
Executive Director

**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
DECEMBER 10, 2014**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** December 15, 2014  
**RE:** Minutes of December 10, 2014 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 10, 2014. Members present were Ms. Tammy Bohannon, Chair, and Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members Mr. Jerry Watson, Ms. Karen Sindel and Mr. Dave Pavlock. Ms. Bohannon called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financials for review and stated staff recommended approval of the report.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

Item # 2 – Request by Suzanne Blankenship, representing Sandpointe' Leaseholders' Association, Inc., for a Covenant Revitalization. (Report by Mike Stebbins)

Mr. Lee gave this report, as Mr. Stebbins had left the meeting. He stated Staff recommended approval.

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Ms. Bohannon questioned if this item had anything to do with their lease, and was told it did not.


**Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Suzanne Blankenship, representing Sandpointe' Leaseholders' Association, Inc., for a Covenant Revitalization. (3-0)**

Item # 3 – Request to conceptually approve the 2015 agreement with Gulf Islands National Seashore (GINS) to provide lifeguard services. (Staff report by Bob West)

Mr. West gave the background on this item and stated GINS saved money with this agreement last year, the SRIA made money with this agreement and there was a better quality of service provided.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved for Mr. Buck Lee to sign an agreement between GINS and the SRIA to provide lifeguard services for 2015. (3-0)**

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



W. A. "Buck" Lee  
Executive Director

WAL:jt

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