



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Tammy Bohannon
Chairwoman
Dave Pavlock
Vice Chair
Thomas Campanella
Secretary Treasurer
Jerry Watson
Acting Secretary Treasurer
Karen Sindel
Member
Janice Gilley
Member
W. A. "Buck " Lee
Executive Director

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JANUARY 28, 2015**

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, January 28, 2015, beginning at 5:05 p.m. Members in attendance were: Chairwoman Tammy Bohannon, Thomas Campanella, Mr. Dave Pavlock, Mr. Jerry Watson and Ms. Janice Gilley. Ms. Karen Sindel was absent. Chairwoman Bohannon called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. **CHAIRWOMAN'S COMMENTS**

Item # 1 – Review/approval of Agreement with the West Florida Regional Planning Counsel for Community Planning purposes. (Report by Mike Stebbins)

Mr. Stebbins gave background on this item and explained the changes that had been made to the Agreement.

Ms. Bohannon stated all her questions had been answered.

Ms. Gilley said she wanted to make sure there was plenty of opportunity for public input and time to talk to different stakeholders.

Mr. Stebbins assured her the discussions were incorporated into the Agreement.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board Unanimously approved the proposed agreement for services with the West Florida Regional Planning Counsel. (5-0)

Item # 2 – Review/approval of the management contract with Levin/Rinke & Premier Island Management Group for the former VIC. (Report by Mike Stebbins)

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Mr. Stebbins explained he wasn't presenting the final document tonight, but felt comfortable recommending approval, pending legal sign-off. He explained some of the specifics that had been worked out to both parties' satisfaction.

Ms. Gilley questioned the termination of lease clause that had been mentioned in the proposal.

Mr. Stebbins stated the other party did not pursue the issue and it was not incorporated into the agreement by either attorney.

Discussion followed.

Ms. Bohannon pointed out the Agreement will be renegotiated in 4 years, and the termination item could be addressed at that time.

Mr. Stebbins stated he would follow the wishes of the Board, if they wanted any changes, he would make them.

Ms. Gilley said she wanted to make sure the Board is doing what they said they would do.

Mr. Stebbins reiterated this clause was not something that was pursued by either side in negotiations, however he would include whatever language the Board directed him to include.

It was decided to leave the Agreement as presented.

Upon Motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously approved the Agreement for Services with Levin/Rinke & Premier Island Management Group for the former VIC, subject to legal signoff. (5-0)

Mr. Lee made the following announcements:

- Robbie Schrock and Nicole Stacey have a Snow Bird event tomorrow. (1/29/2015)
- The final elevation certificate has been given for the new VIC and the Certificate of Occupancy will be given in the next day or two. The ribbon

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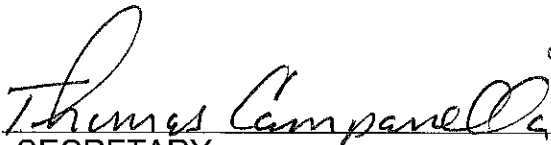
cutting will be at 4:00 p.m. February 11, 2015 prior to the SRIA Board Meeting. He stated the VIC sign may not ready by the ribbon cutting.

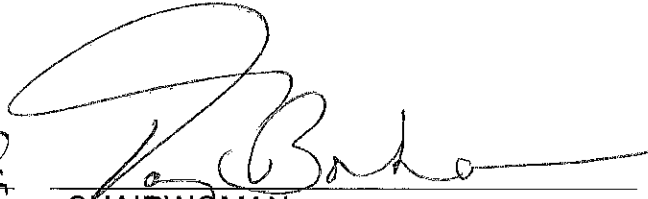
- He introduced his son, Buck Lee, Jr., who was in the audience.

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairwoman Bohannon declared the Special Board Meeting of the SRIA Board adjourned at 5:23 p.m.


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.)