



**SANTA ROSA
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 22, 2015**

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

- 1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Monday, June 22, 2015, beginning at 7:42 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.
4. Item # 1 - Adoption of Budget 2015/2016.

Upon motion of Ms. Janice Gilley seconded by Mr. Jerry Watson, the Board unanimously approved adoption of the 2015/2016 Budget as presented, adding 2 projects to the unfunded infrastructure list, a Quietwater Promenade and Pavilion improvements, as well as raising the amount for park and recreation improvements to \$150,000.00. (5-0)

Chairwoman Bohannon added an additional item, per staff request.

Item # 2 – Staff requests approval to advertise for bids for Gulfside Beach renewal.

Mr. Ghio stated staff requested approval to advertise for bids for Gulfside Beach renewal.

Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously approved for staff to advertise for bids for Gulfside Beach renewal. (5-0)

A brief discussion followed.

5. ADJOURN

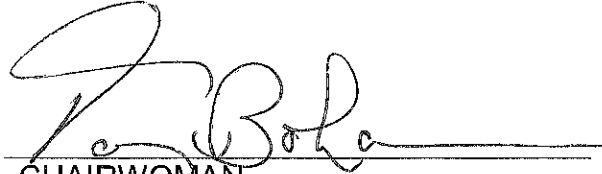
Adjournment:

There being no further business to come before the Board, Chairwoman

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Bohannon declared the Special Board Meeting of the SRIA Board adjourned at 7:50 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.)