

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 23, 2010

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Monday, June 23, 2010, beginning at 5:07 PM. Members in attendance were: Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Fred Gant; Ms. Tammy Bohannon, Chairwoman, and Mr. Dave Pavlock were absent. 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. Vernon Prather seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as presented. (4-0)

5. CHAIRWOMAN'S COMMENTS - Executive Director Buck Lee gave an update in Ms. Bohannon's absence. Mr. Lee explained that today we were hit hard with what we had been dreading; the oil has reached our beach. Beginning at Avenida 10 and getting worse the farther west you go. Governor Crist was here this morning and met with officials from the Coast Guard and others to assess the damage. At 12:20 PM an advisory was issued to stay out of the water on the Gulf side however; the sound side is still open for swimming. We are trying everything we can to find the best and most efficient way to get our beach back and expect to have equipment by tomorrow to begin the difficult clean-up process.

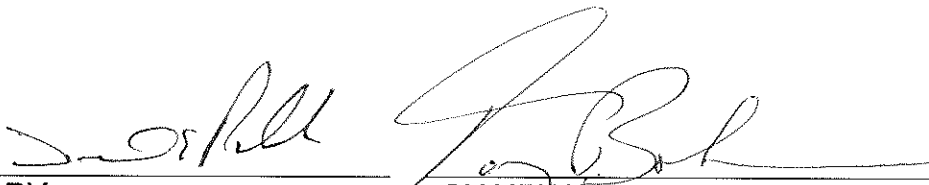
Item # 1 -SRIA Disaster Response - Deepwater Horizon Oil Spill - Continuation of Resolution R2010 - 4 - the Declaration of State of Local Emergency for Santa Rosa Island, Florida. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Board unanimously recommends approving the continuation of Resolution R2010 - 4 - the Declaration of State of Local Emergency for Santa Rosa Island, Florida for a period of twenty one (21) days as an exception to the approved fourteen (14) day timetable to accommodate the established SRIA Meeting schedule. (4-0)

6. ADJOURN

Adjournment:

There being no further business to come before the Board, Vice Chairman Guernsey declared the Special Board Meeting of the SRIA Board adjourned at 5:15 PM.

Handwritten signatures of the Secretary and Chairwoman. The Secretary's signature is on the left, and the Chairwoman's signature is on the right.

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.)