

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas Campanella  
Chairman

Tammy Bohannon  
Vice-Chairwoman

Fred Gant  
Secretary/Treasurer

Janice Gilley  
Acting Secretary/Treasurer

Elwyn Guernsey  
Dave Pavlock

W. A. "Buck" Lee  
Executive Director

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
JUNE 26, 2013

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, June 26, 2013, beginning at 7:09 p.m. Members in attendance were: Chairman Thomas Campanella, Mr. Dave Pavlock, Ms. Tammy Bohannon, Mr. Ed Guernsey, Mr. Fred Gant and Ms. Janice Gilley. Chairman Campanella called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. CHAIRMAN'S COMMENTS

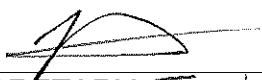
Item # 1 - Adoption of Budget 2013/2014.

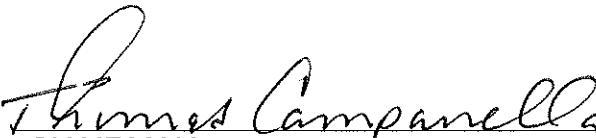
**Upon motion by Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Board unanimously voted to approve the SRIA 2013/2014 budget as presented. (6-0)**

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairman Campanella declared the Special Board Meeting of the SRIA Board adjourned at 7:10 p.m.

  
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SECRETARY Fred GANT

  
\_\_\_\_\_  
CHAIRMAN

(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.)