



**SANTA ROSA
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 27, 2018**

BOARD MEMBERS

Jerry Watson
Chairman
Karen Sindel
Vice Chairman
Janice Gilley
Secretary Treasurer
Tammy Bohannon
Acting Secretary Treasurer
Brigette Brooks
Member
Thomas Campanella
Member

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, June 27, 2018, beginning at 5:14 p.m. Members present were Mr. Jerry Watson, Chair, Dr. Thomas Campanella, Ms. Brigette Brooks, Ms. Karen Sindel, and Ms. Janice Gilley. Ms. Tammy Bohannon was absent. Chairman Watson called the meeting to order.

4. Item # 1 - Adoption of Budget 2018/2019.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Board unanimously approved adoption of the 2018/2019 Budget as presented. (5-0)

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairman Watson declared the Special Board Meeting of the SRIA Board adjourned at 5:15 p.m.



SECRETARY



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.)