



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 28, 2017**

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Monday, June 28, 2017, beginning at 6:33 p.m. Members present were Dr. Thomas Campanella, Chair, Ms. Tammy Bohannon, Ms. Brigitte Brooks, Ms. Karen Sindel, Mr. Jerry Watson, and Ms. Janice Gilley. Chairman Campanella called the meeting to order.

4. Item # 1 - Adoption of Budget 2017/2018.

Ms. Gilley asked if there were still 2 pots of money for sponsorships.

Ms. Ford reminded her it was all in 1 pot now, called Community Affairs.

Ms. Bohannon pointed out we are not participating in Fiesta.

Ms. Ford told her were definitely were, at the Bronze Level.

Ms. Bohannon said that only allows the Chair to have tickets to anything, and she feels like Fiesta is important to the Beach. She asked if Songwriter's Festival was still included.

Ms. Ford assured her it was still in the budget.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved adoption of the 2017/2018 Budget as presented. (6-0)

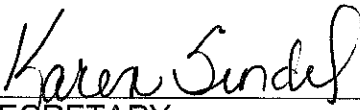
5. ADJOURN

Adjournment:

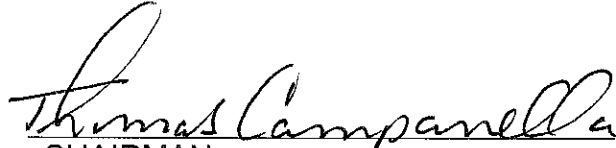
There being no further business to come before the Board, Chairman Campanella

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 28, 2017

declared the Special Board Meeting of the SRIA Board adjourned at 6:37 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.)