



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

SANTA ROSA ISLAND AUTHORITY
BUDGET WORKSHOP MEETING
JUNE 8, 2016

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 10, 2016
RE: Minutes of June 8, 2016 Budget Workshop Meeting

A budget workshop meeting was held on Wednesday June 8, 2016, immediately following the Regular Board Meeting to discuss the 2016/2017 SRIA Budget. Members present were Mr. Dave Pavlock, Chair, Dr. Thomas Campanella, Mr. Jerry Watson, Ms. Janice Gilley, Ms. Karen Sindel, and Ms. Tammy Bohannon. Mr. Pavlock, Chair, called the meeting to order and presented the following item.

Item # 1 – Budget FY 2016/2017

The following changes were made to the proposed budget after discussion by the Board:

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved the addition of \$206,000.00 to cover the cost of fire protection for the Island, to avoid an additional MSBU for the leaseholders. (6-0)

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board approved adding \$25,000.00 back into the budget for donations/sponsorships. (5-1) Ms. Gilley voted in the negative.


Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved increasing the trolley budget by \$150,000.00 to potentially increase service for ferry riders. (6-0)

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SPEAKER:

Jim Cox – He spoke against the budget.

There being no further business before the Board, the meeting was adjourned at 7:28 p.m.



Paolo Ghio
Executive Director

PG:jt

(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.)