

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
EMERGENCY BOARD MEETING MINUTES
MAY 3, 2010

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

1-3. An Emergency Board Meeting of the Santa Rosa Island Authority was held on Monday, May 3, 2010, beginning at 5:10 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Dave Pavlock, Mr. Vernon Prather, Mr. Fred Gant and Ms. Tammy Bohannon, Chairwoman, Mr. Ed Guernsey was absent. Ms. Bohannon 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. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommended this meeting to be a legitimate emergency meeting. (5-0)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Fred Gant, the Board unanimously recommended adoption of the Agenda as presented. (5-0)

5. CHAIRWOMAN'S COMMENTS - The Chairwoman and Board Members all expressed their concerns and asked that the media present a positive sense of community. The Board will continue to focus on assisting the residents and businesses on Pensacola Beach and provide accurate information that will be beneficial in the days to come.

SPEAKERS:

Mr. Jeff Elbert
Mr. Andrew Rothfedder
Mr. Steve Lillo
Ms. Ashley Chisholm

Item # 1 –SRIA Disaster Response – Deepwater Horizon Oil Spill – Declaration of State of Local Emergency (Staff report by Executive Director Buck Lee)

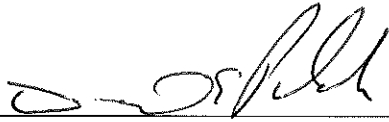
Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Board unanimously recommends approving the Declaration of State of Local Emergency on Santa Rosa Island. (5-0)

6. ADJOURN

Adjournment:

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There being no further business to come before the Board, Chairwoman Bohannon declared the Emergency Board Meeting of the SRIA Board adjourned at 5:45 p.m.



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.)