



**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  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
NOVEMBER 16, 2016**

- 1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, November 16, 2016, beginning at 6:06 p.m. Members in attendance were: Mr. Dave Pavlock, Dr. Thomas Campanella, Ms. Janice Gilley (participating via teleconference), Ms. Karen Sindel and Ms. Tammy Bohannon. Mr. Jerry Watson was absent. Chair Pavlock called the meeting to order.

Mr. Pavlock announced that this meeting would be his last, as Commissioner Bergosh had decided to appoint a different representative to serve on the SRIA Board. He thanked staff and his fellow Board Members for all their hard work and stated it had been a pleasure to serve on the Board for so many years.

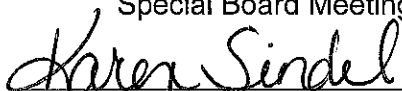
4. Item # 1 – Approval of the request by Lyle Sheppard, Encoreable, LLC, to use a portion of Casino Beach, Casino Parking lot, and the Pavilion area for Break-N-Waves, March 16-18, 2017.

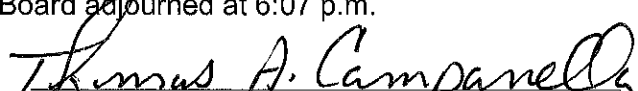
**Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved the request by Lyle Sheppard, Encoreable, LLC, to use a portion of Casino Beach, Casino Parking lot, and the Pavilion area for Break-N-Waves, March 16-18, 2017, in exchange for a \$20,000.00 event fee, to be paid either 30 days prior to the event, or upon DEP approval, whichever comes first, and subject to staff and legal signoff. (5-0)**

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chair Pavlock declared the Special Board Meeting of the SRIA Board adjourned at 6:07 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.)