

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 18, 2011
RE: Minutes of October 13, 2011 Steering Committee Meeting

A Steering Committee Meeting was held on Thursday, October 13, 2011 at 4:05 p.m.
Mr. Fred Gant, Chairman, was absent from the meeting.

Committee Members present were:

- Mr. Julian MacQueen
- Ms. Marilyn Hess
- Mr. Tom Almon
- Mr. Jeff Elbert
- Mr. John Trawick
- Mr. Robert Rinke
- Mr. Jim Cox

Committee Members not Present were:

- Mr. Fred Gant, Chairman
- Ms. Rose George
- Ms. J.J. Waters
- Ms. Phylesia Baldwin
- Mr. Jim Reeves
- Mr. Mike Foley

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Also Present were: Mr. Buck Lee, SRIA Executive Director, Ms. Jayne Bell, SRIA Administration Director, Ms. Robbie Lofty, SRIA Events Coordinator, Mr. Vernon Prather, SRIA Board Member, Mr. Ed Guernsey, Chairman, SRIA Board, Mr. Matt Mooneyham, Escambia County project manager, Ms. Joy Blackmon, Department Director/Escambia County Engineering.

Representing Baskerville Donovan, Inc. (BDI) were: Fred Donovan, Jr., Jim Waite, Mike Langston, Ryan Weed, Dr. Victor Muchuruza, and Keith Guthrie.

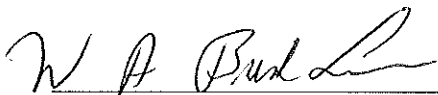
Mr. Guernsey began the meeting and called upon Mr. Mooneyham to speak.

Mr. Mooneyham turned the meeting over to Mr. Fred Donovan, Jr. to give the presentation by BDI.

Much discussion followed, with the Steering Committee members stating that they would like to see a meeting between themselves, BDI and Ed Stone and Associates (EDSA).

Upon amended motion by Robert Rinke seconded by Marilyn Hess, it was approved by the Steering Committee to ask Mr. Buck Lee to contact EDSA to discuss up to a three (3) day time frame and the cost relating to a charrette between EDSA, BDI, traffic engineers, stakeholders and residents regarding the refiguring of the Master Plan for Pensacola Beach. (5-2) Mr. Jeff Elbert and Mr. Tom Almon voted in the negative.

There being no further business, the meeting was adjourned at 5:55 p.m.



W. A. "Buck" Lee
Executive Director

WAL:mb\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.)