



- Jerry Watson  
Chairman
- Liz Callahan  
Vice Chairman
- Bubba Peters  
Secretary Treasurer
- Karen Sindel  
Acting Secretary Treasurer
- Brigette Brooks  
Board Member
- Thomas Campanella  
Board Member

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
NOVEMBER 2, 2022

1-3. A special board meeting was held on Wednesday, November 2, 2022, beginning at 5:00pm. Those present were: Chair- Mr. Jerry Watson, Vice-Chair- Ms. Liz Callahan, Secretary Treasurer- Mr. Bubba Peters, Board Member- Ms. Brigette Brooks, Board Member- Dr. Thomas Campanella, Attorney- Ms. Mary Jane Bass, Executive Director- Ms. Leigh Davis, Director of Administration- Ms. Robbie Schrock. Ms. Karen Sindel was absent from the meeting. Mr. Jerry Watson led the Pledge of Allegiance, followed by a moment of meditation.

4. CHAIR'S COMMENTS

Mr. Jerry Watson stated for the record that the purpose of this meeting was to meet with the SRIA Attorney and get advice on pending litigation.

5. CONVENE PRIVATE ATTORNEY/CLIENT MEETING

Ms. Mary Jane Bass stated that at this time the Board would leave to discuss, in private, legal matters on pending litigation.

At 5:03pm, Mr. Jerry Watson, Ms. Liz Callahan, Mr. Bubba Peters, Ms. Brigette Brooks, Dr. Thomas Campanella, Ms. Leigh Davis, and Ms. Mary Jane Bass left the Board Room to convene the private attorney/client meeting.

**Private Attorney/Client meeting to discuss matters relative to pending litigation in the case of Vinitskul, Nowell v. Santa Rosa Island Authority, et al., Circuit Court in and for Escambia County, Case No. 2020 CA 000947**

6. RECONVENE OPEN MEETING

At 5:58pm, Mr. Jerry Watson, Ms. Liz Callahan, Mr. Bubba Peters, Ms. Brigette Brooks, Dr. Thomas Campanella, Ms. Leigh Davis, and Ms. Mary Jane Bass returned to the Board Room to reconvene the public meeting.

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
NOVEMBER 2, 2022

7. PUBLIC FORUM

There was no one from the public present.

8. ADJOURN

**There being no further business to come before the Board, Chair Mr. Jerry Watson declared the Special Board Meeting of the SRIA Board adjourned at 5:58pm.**

  
SECRETARY

  
CHAIR

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)