SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
MARCH 25, 2020
5:00 P.M.

*** Special Board Meeting immediately following Committee Meeting ***

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1 – Approval of the Inter-local Agreement between ECAT and the SRIA for trolley service, 2020. (Staff report by Paolo Ghio)

Item #2 – Request by Pensacola Beach Developers, LTD (d/b/a Holiday Beach Resort) – Approval and execution of a Pier Amendment to Commercial Lease Agreement for 19 Via de Luna. (Staff report by Paolo Ghio)

Item #3 - Request by Margaret E. Clayton – Approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1112 Panferio Dr. (Lot 2, Block 25, Villa Segunda) (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1 – Notification by Rich Chism, Innisfree Hotels – 5 Via de Luna Suite K – to rename Jelly’s Eatery, to “Water Pig BBQ”. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

Item #1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Adjourn.

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.