A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, KAREN SINDEL, CHAIR, MS. LIZ CALLAHAN AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Request to amend the existing SRIA Consideration Fee Policy. (Staff report by Paolo Ghio)

Item # 2 – Approval for the Sharp Point Re-nourishment Project. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Request by Robert Rinke – 400 Quietwater Beach Rd. – to renew the outdoor seating license agreements for the Boardwalk Café, Lucas’ Bistro and Wine Bar, and Papa’s Pizza. (Staff report by Robbie Schrock)

Item # 2 – Request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, for a 2 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

Item # 3 – Request by Anthony and Barbara Marullo – 106 Ariola Dr. – to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

Item # 4 – Request by Richard and Jaqueline Parrish – 108 Via de Luna Dr. - to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. JERRY WATSON AND MS. KAREN SINDEL, 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.