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

Item # 1 – Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary C.O.W. (Cell on Wheels), for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

Item # 2 - Request by Jeffrey McDonald – Approval of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. ( Lot 4, Block 27, 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 – Discussion/approval of an Amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC. (Report by Mr. Mike Stebbins)

Item # 2- Request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period. (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)

Item # 2 – Discussion to modify the existing Mobile Vendor Service Policy. (Staff report by Paolo Ghio)

Item # 3 – Discussion/Approval of Mr. Paolo Ghio’s annual leave payout. (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.