1. CALL TO ORDER

Item # 1 – Discussion regarding lease renewals that contain negotiable terms

Item # 2 – Discussion on proposed new ordinance

2. PUBLIC FORUM

3. ADJOURN

KAREN SINDEL, CHAIRMAN  
JANICE GILLEY, VICE CHAIRMAN  
BRIGETTE BROOKS, SECRETARY/TREASURER  
THOMAS CAMPANELLA, ACTING SECRETARY/TREASURER  
JERRY WATSON, MEMBER  
LIZ CALLAHAN, MEMBER  
PAOLO GHIO, EXECUTIVE DIRECTOR

(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.)