A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. JANICE GILLEY
CHAIRMAN, MS. LIZ CALLAHAN AND MS. KAREN SINDEL, MEMBERS

Item # 1 – Request for approval of the Resolution for the 2020-2021 Florida Beach
Erosion Control Program. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN,
DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Buck Lee Governmental Consulting, Inc., on behalf of John C.
and Linda Nowell – 28 Calle Hermosa – for the SRIA to approve an amendment to the
lease for 28 Calle Hermosa to separate the existing lease into three (3) new separate
leases associated with three different parcels. (Staff report by Paolo Ghio) (Referred
from May 8, 2019 Regular Board Meeting)

Item # 2 - Request by Alan and Joann Hagenbuch – 108 Ariola Drive - 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 # 3 – Approval of recommendation for a proposed Ordinance to be forwarded to
the Board of County Commissioners. (Report by Mike Stebbins)

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)

Item # 2 – Request by James Reeves, the Satori Foundation, Inc., for a $2,500.00
Sponsorship for the 1st Annual Pete Moore Fishing Rodeo. (Staff report by Robbie
Schrock)

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.