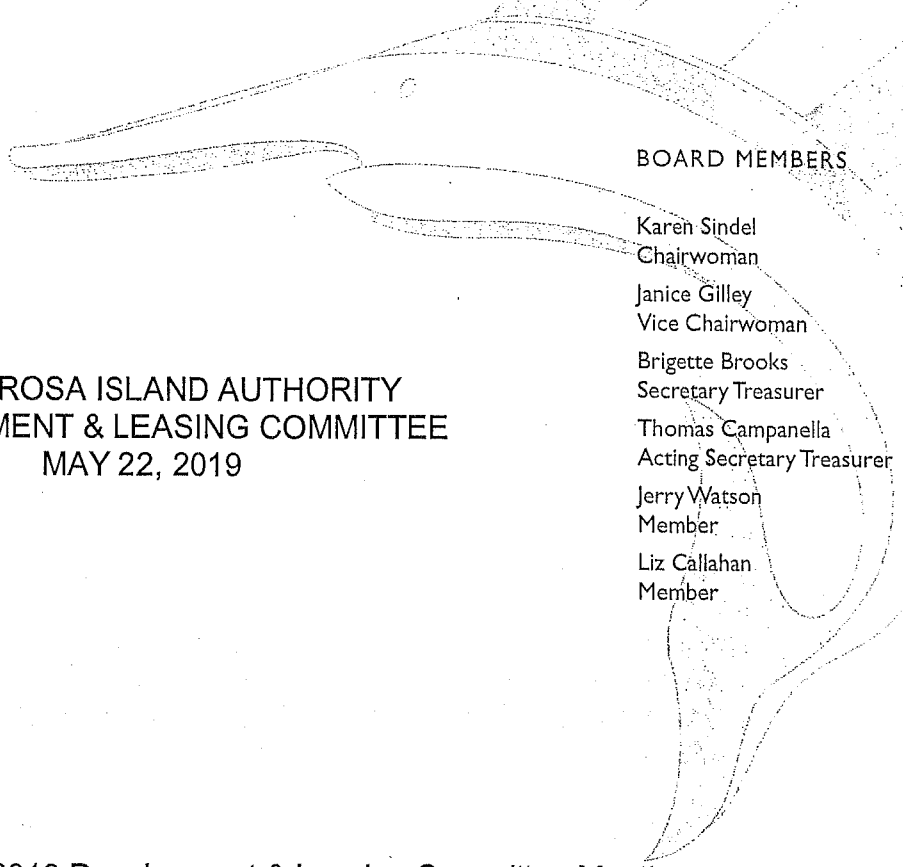




**SANTA ROSA
ISLAND AUTHORITY**



BOARD MEMBERS

Karen Sindel
Chairwoman
Janice Gilley
Vice Chairwoman
Brigette Brooks
Secretary Treasurer
Thomas Campanella
Acting Secretary Treasurer
Jerry Watson
Member
Liz Callahan
Member

**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
MAY 22, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 30, 2019
RE: Minutes of May 22, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 22, 2019. Members present were Ms. Brigitte Brooks, Chair, Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members Ms. Karen Sindel and Mr. Jerry Watson. Ms. Liz Callahan was absent. Ms. Brooks, Chair, called the meeting to order and presented the following items:

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)

This item was pulled by Buck Lee Governmental Consulting, Inc. and moved to the June 26, 2019 Committee Meeting.

Item # 2 – Request by Cindy Bevan – 444 Pensacola Beach Blvd. – to amend the legal description for Radical Rides in the Master Lease. (Staff report by Paolo Ghio)

Mr. Ghio gave the background and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Cindy Bevan – 444 Pensacola Beach Blvd. – to amend the legal description for Radical Rides in the Master Lease. (3-0)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
MAY 22, 2019

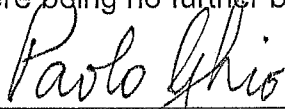
Item # 3 – Adoption of a Board Policy regarding limiting events in the Core Area parking lots. (Staff report by Paolo Ghio)

Mr. Ghio gave the background and stated staff recommended approval.

There was a brief discussion over some confusion on the dates in the recommendation.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved adoption of a Board Policy regarding limiting events in the Core Area parking lots, with legal bringing back the policy with date clarifications to the June 12, 2019 Regular Board Meeting for final approval. (3-0)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

(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.)



**SANTA ROSA
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
MAY 22, 2019**

BOARD MEMBERS

Karen Sindel
Chairwoman
Janice Gilley
Vice Chairwoman
Brigette Brooks
Secretary Treasurer
Thomas Campanella
Acting Secretary Treasurer
Jerry Watson
Member
Liz Callahan
Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 30, 2019
RE: Minutes of May 22, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, March 27, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson and Ms. Karen Sindel. Also present were Board Members Ms. Brigitte Brooks, and Ms. Janice Gilley. Ms. Liz Callahan was absent. Dr. Campanella, Chair, called the meeting to order and presented the following item:

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

Ms. Johnson presented the financial report.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

There being no further business before the Committee, the meeting was adjourned.



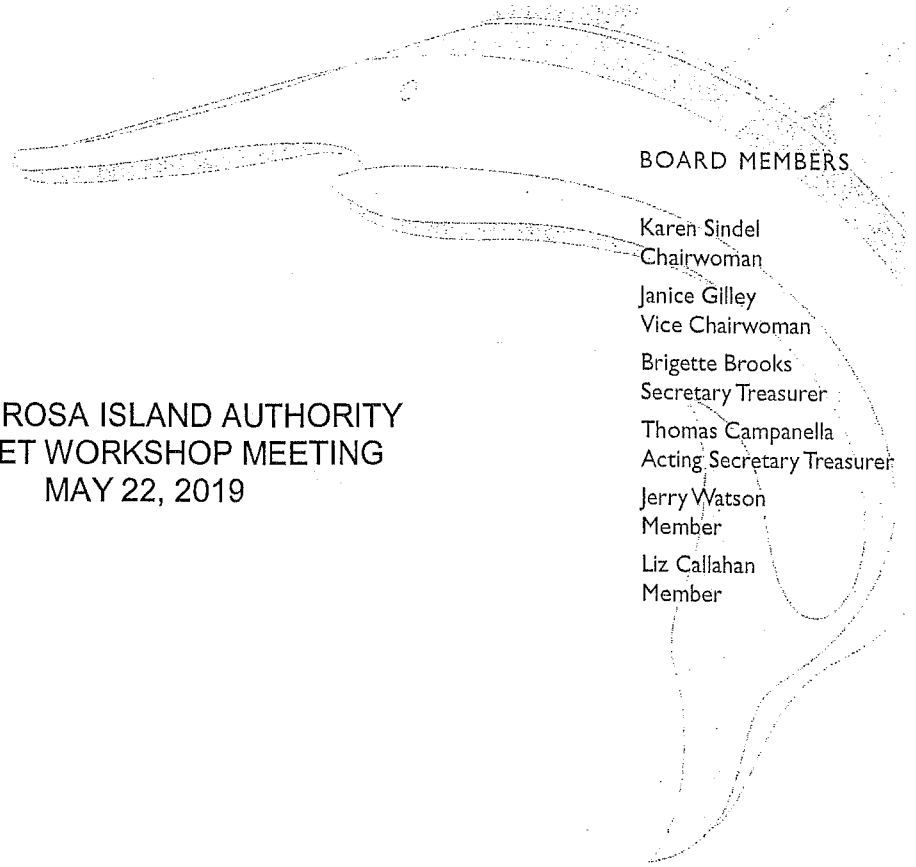
Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA
ISLAND AUTHORITY**



BOARD MEMBERS

- Karen Sindel
Chairwoman
- Janice Gilley
Vice Chairwoman
- Brigette Brooks
Secretary Treasurer
- Thomas Campanella
Acting Secretary Treasurer
- Jerry Watson
Member
- Liz Callahan
Member

**SANTA ROSA ISLAND AUTHORITY
BUDGET WORKSHOP MEETING
MAY 22, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 30, 2019
RE: Minutes of May 22, 2019 Budget Workshop Meeting

A budget workshop meeting was held on Wednesday May 22, 2019, immediately following the Committee Meeting to discuss the 2019/2020 SRIA Budget. Members present were Ms. Karen Sindel, Chair, Ms. Brigette Brooks, Ms. Janice Gilley, Dr. Thomas Campanella, and Mr. Jerry Watson. Ms. Liz Callahan was absent. Ms. Sindel, Chair, called the meeting to order and presented the following item.

Item # 1 – Budget FY 2019/2020

Ms. Vickie Johnson, Director of Finance, made sure each Board Member had a copy of the proposed budget.

Ms. Sindel announced when the Budget Workshops would be.

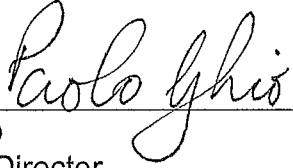
Ms. Gilley asked if there were any new positions being added for the 2019/2020 Fiscal Year.

Mr. Ghio confirmed there was a line item in his budget to accommodate one new staff position, which would assist with flood plain management and zoning.

Mr. Watson asked if the position had been advertised and was told no.

There being no further business before the Board, the meeting was adjourned at 5:15 p.m.

SANTA ROSA ISLAND AUTHORITY
BUDGET WORKSHOP MEETING
MAY 22, 2019



Paolo Ghio
Executive Director

PG:jt

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