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

Item #1 – Request by Billy Martin, Flounders – 800 Quietwater Beach Rd. – to sublease to Greer Crow, d/b/a Float My Boat, LLC, to operate a pontoon boat rental from leasehold property. (Staff report by Robbie Schrock)

Item #2 – Request by Julian MacQueen, Best Western – 16 Via de Luna Dr. – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a business from leasehold property. (Staff report by Robbie Schrock)

Item #3 – Request by Julian MacQueen, Surf and Sand Hotel – 40 Ft. Pickens Rd. – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a business from leasehold property. (Staff report by Robbie Schrock)

Item #4 – Request by Buck Lee, 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)

B. 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.