1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF MEDITATION

4. APPROVAL OF MINUTES (Regular Board Meeting – 12/13/2017)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

7. CHAIRMAN’S COMMENTS

8. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Beach Club for an extension to their current Amended and Restated Lease. (Report by Mike Stebbins)

The Committee unanimously approved the request by Beach Club for a revised extension to their current Amended and Restated Lease.

Item # 2 – Request by Sunset Holding Company, Inc., Mike Pinzone d/b/a Pensacola Beach Pier – 41 Ft. Pickens Rd. – to approve mortgages on the East and the West side Master Leases for a construction loan for improvements to the property. (Staff report by Mike Stebbins)

The Committee unanimously approved the request by Sunset Holding Company, Inc., Mike Pinzone d/b/a Pensacola Beach Pier – 41 Ft. Pickens Rd. – to approve mortgages on the East and the West side Master Leases for a construction loan for improvements to the property. All renovations are subject to first obtaining
approval from the SRIA and all necessary permits and permissions from Escambia County.

B. ADMINISTRATIVE COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MS. BRIGETTE BROOKS, MEMBERS

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

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item # 2 – Request by Ben Martin, Christian Surfers, for a $7,500.00 sponsorship for the Family Beach Fest. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Ben Martin, Christian Surfers, for a $7,500.00 sponsorship for the Family Beach Fest.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Discussion on Beach to Bay, LLC and Boardwalk improvements. (Staff report by Paolo Ghio)

11. REPORTS

A. ATTORNEY’S REPORT
B. ENGINEER’S REPORT
C. DEVELOPMENT SERVICES DIRECTOR REPORT

12. VISITOR’S FORUM
13. BOARD MEMBER’S FORUM
14. ADJOURN

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

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