A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Robert Rinke, Pensacola Beach Holdings, Inc. d/b/a Envie/ The Wine Bar – 400 Quietwater Beach Rd # 8 and 10A - Request to make modifications to the existing units to create one large retail space. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

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

D. OPERATIONS COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, MS. BRIGETTE BROOKS, AND MS. TAMMY BOHANNON, MEMEBERS

Item # 1 - Request by Mr. Ed Renton - For discussion of public/private funding for construction of any building on public property. (Staff report by Paolo Ghio)

Item # 2 – Request by Mr. Ryan Christopher, Lazy Days Beach Rentals, to operate a beach rental service behind Margaritaville and Landshark Landing – 165 Ft. Pickens Rd. (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.