



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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

**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
MARCH 27, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 1, 2019
RE: Minutes of March 27, 2019 Development & Leasing Committee Meeting

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

Item # 1 – Request by Robert Rinke, on behalf of John Hambleton – 400 Quietwater Beach Blvd. # 6A & 6B – to change the name of Islanders Surf and Sport, Inc. to Islanders Coastal Outfitter. (Staff report by Robbie Schrock)

THIS ITEM WAS REMOVED FROM THE AGENDA PER CHAIRWOMAN SINDEL.

Item # 2 – Request by Greg Gordan, Sabine Marina– 715 Pensacola Beach Blvd. – to sublease to Steve & Deandra Holcomb, HO2 Managements, LLC, to operate a pontoon boat rental business from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item.

Upon motion of Dr. Thomas Campanella seconded by Ms. Liz Callahan, the Committee unanimously approved the request by Greg Gordan, Sabine Marina– 715 Pensacola Beach Blvd. – to sublease to Steve & Deandra Holcomb, HO2 Managements, LLC, to operate a pontoon boat rental business from leasehold property, paying all applicable percentages and fees. They are aware that any

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revenues generated on the Island from their rental delivery business of bicycles, kayaks and paddle boards, whether it be online, by telephone or in person, will be subject to SRIA percentage fees. (3-0)

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

Robbie Achneck for

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
MARCH 27, 2019**

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Vice Chairwoman
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Secretary Treasurer
Thomas Campanella
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Member
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Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 1, 2019
RE: Minutes of March 27, 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, and Ms. Karen Sindel. Ms. Brigitte Brooks filled in on the Committee for Mr. Jerry Watson, who was late to the meeting. Also present was Board Member Ms. Elizabeth Callahan. Ms. Janice Gilley 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 Ms. Brigitte Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Presentation by Carr, Riggs, and Ingram.

Mr. Allan Jowers, representing Carr, Riggs, and Ingram gave a “clean audit opinion”.


There was a brief discussion.

Ms. Sindel thanked the auditors and the SRIA staff for a job well done.

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Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Committee unanimously approved to accept the audit report by Carr, Riggs, and Ingram for the 2018 FY. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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