SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
SEPTEMBER 26, 2018
5:00 P.M.

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

Item # 1 – Request by Rich Chism, Azure Development d/b/a Soundside Shopping Center – 5 Via De Luna — for conceptual approval of a new restaurant to be located behind the current shopping center, Jelly's Eatery. (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)

Item #2 – Discussion on adopting a resolution regarding Amendment 9. (Staff report by Paolo Ghio)

Item # 3 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to move Envie Boutique to the Salty Beach Outfitters location, and move The Wine Bar to the Cactus Flower Café building. The name of The Wine Bar will also be changing to Lucas's Bistro and Wine Bar. (Staff report by Paolo Ghio)

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)

Item # 2 – Request by Barbara Landfair, President of PB Women’s Club, for a $2500 sponsorship of their fundraiser, A Valentine Voyage. (Staff report by Paolo Ghio)

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.