



**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith  
Chairman

Don Ayres  
Vice-Chairman

McGuire Martin  
Secretary/Treasurer

Jimmie Perkins  
Thomas Campanella  
Thom Blas

Monte E. Blews  
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 30, 2004

RE: Minutes of November 10, 2004 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 10, 2004. Members present were Dr. Thomas Campanella, Mr. Bill Griffith and Mr. Jimmie Perkins. Also present were board members Mr. Don Ayres, and Mr. Thom Blas. Board member absent was Mr. McGuire Martin. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Pensacola Beach Land Trust, Island Resorts Development, Inc. d/b/a Portofino Condominiums – Spa & Lifestyle Building – 9 Portofino Drive – Request to add 10 new treatment rooms and a beauty salon, and install a roof over the existing door dining room, subject to resolution of pending lease issues

Ms. Mary Bolman asked that this item be held.

**Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously recommended holding this item. (3-0)**

Item #2 – Beach Marina, Inc. – 655 Pensacola Beach Boulevard – Request for approval to sublease to the Pensacola Beach Elk's Lodge

Ms. Bolman presented the request, stating that staff recommended approval of the request subject to payment of the appropriate percentage fees.

**Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously recommended approval of the request by Beach Marina, Inc., 655 Pensacola Beach Boulevard, for approval to sublease to the Pensacola Beach Elk's Lodge, subject to payment of the appropriate percentage fees. (3-0)**

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



Monte E. Blews  
General Manager

MEB:mks

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