

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 21, 2003

RE: Minutes of November 12, 2003 Development & Leasing Committee Meeting

Prior to the beginning of the Development and Leasing Committee, Mr. Bill Griffith reviewed the guidelines for speakers appearing before the Santa Rosa Island Authority.

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 12, 2003. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith and Dr. Thomas Campanella. Also present were board members Mr. Don Ayres, Mr. McGuire Martin and Mr. Thom Blas. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Commercial Lease Extension Policy

Mr. Griffith reviewed the history of the previous efforts to develop a commercial lease extension policy. Mr. Griffith suggested leaving this item in committee until the committee members had a chance to review the information presented by staff. He suggested that the board members provide their comments to staff and that the issue be revisited at the December 2003 committee meetings. A discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously tabled this item until the December 2003 committee meetings. (3-0)

Minutes
Santa Rosa Island Authority
Development & Leasing Committee
November 12, 2003

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

Monte E. Blews
General Manager

MEB:mks

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