

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith
Chairman

Thom Blas
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

Monte E. Blews
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: February 4, 2005

RE: Minutes of January 12, 2005 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 12, 2005. Members present were Dr. Thomas Campanella, Mr. Bill Griffith and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Dr. Campanella, chairman of the committee, called the meeting to order and added an item to the agenda regarding temporary living facility. He then presented the following items:

Item #1 – Ms. Carol J. Bores – Pensacola Beach Realty – 649 Pensacola Beach Boulevard - Request for eighteen year lease extension

Ms. Bolman said staff recommended approval subject to compliance with any commercial lease extension policy that may be adopted by the board. A discussion followed.

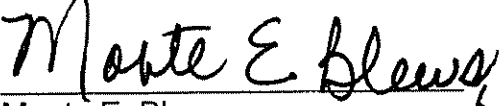
Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously recommended approval of the request by Ms. Carol J. Bores, Pensacola Beach Realty, 649 Pensacola Beach Boulevard, for an eighteen year lease extension, subject to compliance with any commercial lease extension policy adopted by the board, and appropriate notification to the purchasing party regarding compliance with the commercial lease extension policy. (3-0)

Item #2 – Discussion on Temporary Living Facilities

Dr. Campanella expressed concern with the number of trailers used as temporary living facilities on the island in light of the upcoming hurricane season, and a discussion followed. Ms. Bolman said that staff could research the issue, canvas the island, and send notices to leaseholders with temporary living facilities and storage facilities.

Minutes
Santa Rosa Island Authority
Development & Leasing Committee
January 12, 2005

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


Monte E. Blews
General Manager

by TBB

MEB:mks

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