

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: May 3, 2005

RE: Minutes of April 13, 2005 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 13, 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 presented the following items:

Item #1 – Mr. Kramer Litvak – 1715 Ensenada Uno – Lot 7, Block 3, Santa Rosa Villas – Request to amend residential duplex lease to a condominium lease

Ms. Bolman reviewed the request, stating that staff recommended approval of the request to change the lease to a condominium lease with two units subject to each unit paying a \$1,000 annual lease fee. A discussion followed during which the committee expressed concern regarding the change to a condominium form of ownership for this lease, and Ms. Bolman confirmed that there would be no increase in density, as the leasehold currently had a duplex with two units and the request was for a condominium with two units.

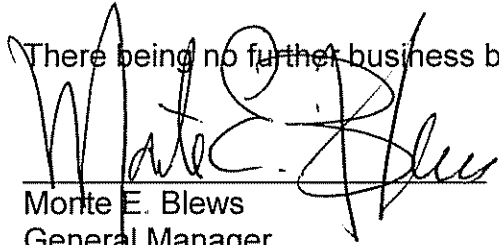
Upon motion of Mr. Perkins, seconded by Mr. Griffith, the committee unanimously recommended approval of the request by Mr. Kramer Litvak 1715 Ensenada Uno, to amend his residential duplex lease to a two-unit condominium lease subject to additional lease fees of \$1,000 for each unit and additional discussion at the full board meeting. (3-0)

Item #2 – Mr. John Ehrenreich d/b/a Bonifay Water Sports – 460 Pensacola Beach Boulevard – Request to operate a Light Seaplane

This item was held for the May 11, 2005 committees at the request of the applicant.

Minutes
Santa Rosa Island Authority
Development & Leasing Committee
April 13, 2005

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



Monte E. Blews
General Manager

MEB:mks

(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.)