

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 25, 2005

RE: Minutes of May 11, 2005 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 11, 2005. Members present were Dr. Thomas Campanella, Mr. Bill Griffith, and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin and Mr. Thom Blas. Board member absent was Mr. Vernon Prather.

Prior to beginning the Development & Leasing Committee, Mr. Griffith noted that he had asked outgoing General Manager, Mr. Monte Blews, to work with incoming General Manager, Mr. Buck Lee, during preparations for the 2005 Pensacola Beach Air Show, and Mr. Blews indicated he would assist.

Dr. Campanella, chairman of the committee, then called the meeting to order and presented the following items:

Item #1 – Mr. John Ehrenreich d/b/a Bonifay Water Sports – 460 Pensacola Beach Boulevard – Request to operate a Light Seaplane

Ms. Mary Bolman reviewed the request and stated that staff recommended denying the request due to the number and variety of moving craft and related congestion in the proposed sea plane operation area. A discussion following during which the committee heard comments by Mr. Mark Sorenson and Mr. John Ehrenreich.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously recommended that the request be referred to staff to review the issues, consider alternatives, and report at the June 1, 2005 board meeting. (3-0)

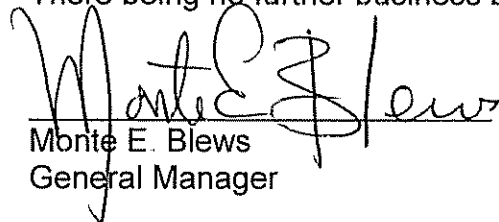
Item #2 – Mr. Roger Bevans d/b/a Radical Rides – 444 Pensacola Beach Boulevard – Request for 16-year extension to existing concession agreement and amendment of concession agreement to allow for an outdoor bar

Minutes
Santa Rosa Island Authority
Development & Leasing Committee
May 11, 2005

Ms. Bolman asked that the request be held for the June 8, 2005 committee meeting to allow the opportunity for legal review.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously approved holding the request by Mr. Roger Bevans d/b/a Radical Rides, 444 Pensacola Beach Boulevard, for a 16-year extension to the existing concession agreement and amendment of concession agreement to allow for an outdoor bar for the June 8, 2005 committee meeting. (3-0)

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.)