

## MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 25, 2004

RE: Minutes of May 12, 2004 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 12, 2004. Members present were Dr. Thomas Campanella, Mr. Bill Griffith and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Staff report on portable concessions at Park East

Ms. Mary Bolman reported on the issue and said that if the board wished to pursue a concession at Park East, staff could issue a license agreement for a concessionaire, similar to that issued for beach rental services. A discussion followed. Dr. Campanella passed the gavel.

**Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously voted to accept staff's report with no action at this time. (3-0)**

The gavel was returned to Dr. Campanella.

Item #2 – Azure Development, LLC, - Soundside Centre - 5 Via de Luna – Request for approval of recreational activities

Mr. Jeff Townsend of Azure Development appeared before the committee and requested that the previous approval to operate non-motorized watercraft and battery powered surfboards from their leasehold be amended to include resort oriented activities for families and children such as a rock-climbing wall and several inflatable water slides. Ms. Bolman said that staff recommended approval of the request, subject to payment of five percent percentage fees and receipt of licenses and approvals from the appropriate regulatory agencies. A discussion followed.

Minutes  
Santa Rosa Island Authority  
Development & Leasing Committee  
May 12, 2004

**Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously approved the request by Azure Development, LLC, 5 Via de Luna, for recreational activities to include a rock-climbing wall and inflatable water slides, subject to payment of five percent percentage fees and receipt of licenses and approvals from the appropriate regulatory agencies. (3-0)**

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

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Monte E. Blews  
General Manager

MEB:mks

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