

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: June 26, 2003

RE: Minutes of June 18, 2003 Development & Leasing Committee Meeting

Mr. Griffith made opening comments immediately prior to the beginning of the Development & Leasing Committee. He reviewed the guidelines for speakers appearing before the Santa Rosa Island Authority (SRIA) and presented a memorandum regarding the accomplishments of the SRIA in the area of water safety on Pensacola Beach (copy attached hereto and by reference made a part hereof). A discussion followed.

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 18, 2003. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith and Dr. Thomas Campanella. Also present were board members 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 – Boudreaux’s Beachside Bar & Grille, Inc. d/b/a Crab’s Restaurant – Request for lease amendment to permit the sale of packaged beer from the gift shop

Ms. Mary Bolman said staff recommended approval of the request subject to payment of 2% percentage fees. A discussion followed during which the committee heard comments by Mr. Jim Martin, Ms. June Guerra, and Ms. Pat Ayres.

Dr. Campanella made a motion to deny the request; Mr. Griffith seconded the motion. The motion failed on a vote of 1-2 with Mr. Perkins and Mr. Griffith voting in the negative.

Upon amended motion of Mr. Griffith, seconded by Mr. Perkins, the committee recommended approval of the request by Crab’s Restaurant to amend their lease to permit the sale of packaged, canned beer from the gift shop. (2-1 with Dr. Campanella voting in the negative).

Item #2 – Report on Beach Rental Services and Use of Public Lands

Mr. Mike Stebbins, SRIA counsel, reported that legal counsel had reviewed the matter of licenses for beach rental services and believed that the erosion control line was

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properly established, and the land seaward of that erosion control line was appropriately under the management of the SRIA who has the authority to issue licenses for beach rental services. He noted that he had spoken with Mr. Larry Hill and Mr. Gerald Brown, counsel for the leaseholders who had expressed concerns, and they were working with their clients on an alternate solution. A brief discussion followed during which Ms. Bolman noted that the pending beach rental service license applications would be addressed at the July 2, 2003 SRIA board meeting.

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.)