

PENSACOLA BEACH  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather  
Chairman

Thomas A. Campanella  
Vice-Chairman

Kelly G. Robertson  
Secretary/Treasurer

Tammy Bohannon  
Fred Gant  
John L. Peacock, Jr.

W. A. "Buck" Lee  
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 23, 2007

RE: Minutes of June 27, 2007 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 27, 2007. Members present were Mr. Fred Gant, Dr. Thomas Campanella, and Mr. Vernon Prather. Also present were board members Mr. John Peacock, and Mr. Elwyn D. Guernsey. Board member absent was Ms. Tammy Bohannon. Mr. Gant, chairman, called the meeting to order and presented the following items.

Item #1 – Mr. R. D. McGrath on behalf of Santa Rosa Towers Homeowners Association, Inc., 800 Fort Pickens Road – Request for approval to sublease to Barron's Realty Group, Inc. to operate a full service real estate office (sales, rentals, property management) limited to Santa Rosa Towers

Staff recommended approval of the request, as presented, subject to payment of the appropriate percentage fees.

**Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Mr. R. D. McGrath on behalf of Santa Rosa Towers Homeowners Association, Inc., 800 Fort Pickens Road, for approval to sublease to Barron's Realty Group, Inc. to operate a full service real estate office (sales, rentals, property management) limited to Santa Rosa Towers. (3-0)**

Item #2 – Parking Garage/Visioning Project (referred from June 13, 2007 regular board meeting)

Following a lengthy discussion, Mr. Prather asked that this item be placed on the regular agenda for the July 11, 2007 board meeting.

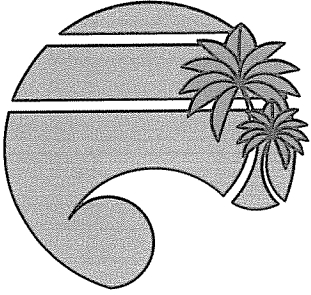
Minutes  
Santa Rosa Island Authority  
Development & Leasing Committee  
June 27, 2007

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

  
W. A. "Buck" Lee  
General Manager

WAL: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.)



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MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 23, 2007

RE: Minutes of June 27, 2007 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 27, 2007. Members present were Dr. Thomas Campanella, Mr. Vernon Prather serving in the absence of Ms. Tammy Bohannon, and Mr. Fred Gant. Also present were board members Mr. John Peacock and Mr. Elwyn Guernsey. Dr. Campanella, acting chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Ms. Deb Friedman – 2008 Mardi Gras Activities & Funding

Dr. Campanella said this item was brought before the committee to seek full reinstatement of pre-Ivan funding. A discussion ensued.

**Upon motion of Mr. Prather, seconded by Mr. Gant, the board unanimously voted to hold this item in committee until receipt of all requested information. (3-0)**

Item #2 – Attorneys' Fees for Hampton Inn Ground Lease

A discussion ensued regarding payment of the attorneys' fees for processing of the Hampton Inn Ground Lease.

**Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended that the Authority split the legal fees for processing of the Hampton Inn Ground Lease with the master leaseholder on a 50/50 basis pending receipt of a letter of agreement from the master leaseholder. (3-0)**

Minutes  
Santa Rosa Island Authority  
Administrative Committee  
June 27, 2007

Item #3 – Report on Financial Statements and Expenditures

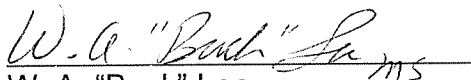
Ms. Nita Omley reviewed points of interest on the report, and a brief discussion followed.

**Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)**

Item #4 – Proposed Escambia County Ordinance Amending Section 13.00.03 of the Escambia County Land Development Code

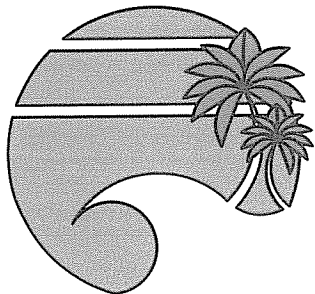
The committee reviewed and discussed the proposed ordinance. Mr. Prather said he would draft a letter to go to the county commissioners regarding the board's policy on the hotel/motel issue.

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

  
W. A. "Buck" Lee  
General Manager

WAL:mks

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W. A. "Buck" Lee  
General Manager

MEMORANDUM

TO: Authority Members  
FROM: General Manager  
DATE: July 23, 2007  
RE: Minutes of June 27, 2007 Operations Committee Meeting


A regularly scheduled meeting of the Operations Committee was held on Wednesday, June 27, 2007. Members present were Dr. Thomas Campanella, Mr. John Peacock and Mr. Fred Gant. Also present were board members Mr. Elwyn Guernsey and Mr. John Peacock. Board member absent was Ms. Tammy Bohannon. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following item:

Item #1 – Clean-up for Via de Luna Road Improvement Project

Staff recommended that Dr. Thomas Campanella be placed in charge of inspecting the construction site for the Via de Luna road improvement program to insure that clean-up of the area has been done to the board's satisfaction prior to issuance of the final payment to the contractor. A discussion followed.

**Upon motion of Mr. Peacock, seconded by Mr. Gant, the committee unanimously recommended that Dr. Thomas Campanella be placed in charge of inspecting the construction site for the Via de Luna road improvement program prior to issuance of the final payment to the contractor. (3-0)**

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

  
W. A. "Buck" Lee  
General Manager

WAL:mks

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