

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: July 23, 2009

RE: Minutes of July 22, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, July 22, 2009. Members present were Mr. Ed Guernsey and Mr. Fred Gant. Dr. Thomas Campanella served in Ms. Tammy Bohannon's absence. Also present were Board members Mr. Dave Pavlock and Mr. Vernon Prather. Mr. Fred Gant, Acting-Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Robert Rinke - Beach Club Development, Inc. – 18 Via De Luna – Request to sublease to Premier Island Management Group for the management of the Beach Club Home Owners Association (HOA). (Staff report by Jayne Bell)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to sublease to Premier Island Management Group for the management of the Beach Club Home Owners Association (HOA). (3-0)

Item # 2 – Mr. Kirk Newkirk – Key Sailing, Inc. – 400 Quietwater Beach Road # 14 – request to sublease to Mr. David Patchanian – Pensacola Beach Buggies – to operate a bicycle taxi service. (Staff report by Jayne Bell)

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request to sublease to Mr. David Patchanian – Pensacola Beach Buggies – to operate a bicycle taxi service only on the bike path, for a term of one (1) year, subject to all rules and regulations and payment of all applicable percentage fees. (3-0)

Item # 3 - Mr. Mike Pinzone – Sunset Holdings, Inc. d/b/a Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Requests to amend the existing contract and allow an eighteen (18) year (May

DEVELOPMENT & LEASING
JULY 22, 2009

23, 2021 – May 23, 2039) contract extension for a total of thirty (30) years for management of the Pensacola Beach Gulf Pier for the purpose of obtaining financing for previously approved improvements (addition of second story) and a five (5) year time frame for the completion of second story. (Referred from the June 10, 2009 Regular Board meeting) (Staff report by Jayne Bell)

SPEAKER:

Mike Pinzone

Upon motion of Ed Guernsey, seconded by Dr. Thomas Campanella, the Committee unanimously recommends moving this item to the Regular Agenda of the August 12, 2009 Regular Board Meeting. (3-0)

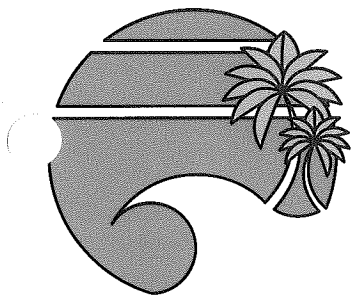
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 23, 2009
RE: Minutes of July 22, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 22, 2009. Members present were Mr. Dave Pavlock and Mr. Elwyn Guernsey, Chairman. Mr. Vernon Prather served in Ms. Tammy Bohannon's absence. Also present were Board members Dr. Thomas Campanella and Mr. Fred Gant. Mr. Elwyn Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Discussion regarding default. Mr. Jeff McGinnis, attorney, and Mr. John Stack, Senior Credit Officer of Bank Trust to discuss settlement. (Staff report by Executive Director Buck Lee)

SPEAKER:

Jeff McInnis

Mr. Lee disclosed that he is friends with Mr. Anchors of Anchors, Smith & Grimsley who is the attorney for BankTrust in this matter.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee recommends payment of:

Minimum Annual (\$9,000.57)
Late Charges (\$837.26)
Interest through 7/22/09 (\$930.32)
Liquidated damages (\$20,300.00)
Less attorney's fees past and future (\$5,579.63)

Grand total due \$25,488.56

(2-1) Mr. Dave Pavlock and Mr. Ed Guernsey approved of this motion. Mr. Vernon Prather opposed this motion.

Ms. Karen Cook of Cook Realty addressed the Committee. She would like to address the issue of the placement of the Sandshaker sign at the August 12, 2009 Regular Board Meeting

Mr. Fred Gant wished to acknowledge that all of the Board members were in receipt of a letter from Wallace, Roberts and Todd regarding the selection of a Master Planner/Landscape Architect for the Core Area. Mr. Gant explained that the Board did not wish to take action on this matter and would write a letter to WRT if Mr. Lee and Mr. Stebbins feel that is appropriate.

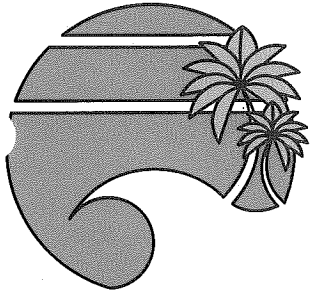
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: July 23, 2009

RE: Minutes of July 22, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, July 22, 2009. Members present were Mr. Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock, Chairman. Also present were Board members Mr. Ed Guernsey and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following item.

Item # 1 – Resolution for the Florida Beach Erosion Control Program Fiscal Year 2010-2011 – Request to approve the funding for the FY 2010-2011 Florida Beach Erosion Control Program on Pensacola Beach. (Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather the Committee unanimously recommends approval of the funding for the FY 2010-2011 Florida Beach Erosion Control Program on Pensacola Beach. (3-0)

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

W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)