

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 20, 2008
RE: Minutes of November 19, 2008 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, November 19, 2008. Members present were Mr. Fred Gant, Mr. Dave Pavlock and Mr. Vernon Prather, Chairman. Also present were Board Members Mr. Ed Guernsey, Ms. Tammy Bohannon and Dr. Campanella. Mr. Vernon Prather, Chairman, called the meeting to order and presented the following items.

Dr. Campanella introduced Mr. Dave Pavlock, the new Board Member. He will be serving on the same Committees on which Mr. John Peacock served.

Ms. Jayne Bell acknowledged that Ms. Tammy Bohannon signed Form 8-B "Memo of Voting Conflict for Local Public Officers" recusing herself from voting on two items on the November 5, 2008 Board Agenda due to her interest in those properties.

Item # 1 – Discussion of Portofino Beautification financing. (Staff report by Executive Director Buck Lee)

Speaker:

Andrew Rothfeder


Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant, the Committee unanimously recommends meet with Portofino and draft a proposal to be presented at the December 17, 2008 Committee Meeting that will allow the SRIA to pay cash for the irrigation lines for the Portofino Beautification Project in July of 2009. (3-0)

MINUTES
SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
NOVEMBER 19, 2008

Item # 2 — Report on the development of the commercial core on Pensacola Beach, consisting of parking garage, sound side building and casino building (Gulf Side). (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Fred Gant, seconded by Mr. Dave Pavlock, the Committee unanimously recommends that staff submit the format for the presentation for the review of the Board for the December 18, 2008 Committee of the Whole Meeting. (3-0)

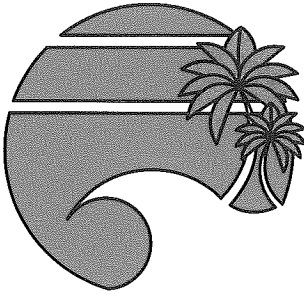
There being no further business before the Committee, the meeting was adjourned.



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

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: November 20, 2008

RE: Minutes of November 19, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 19, 2008. Members present were Mr. Ed Guernsey, Dr. Thomas Campanella and Ms. Tammy Bohannon, Chairman. Also present were Board members Mr. Fred Gant, Mr. Vernon Prather and Mr. Dave Pavlock. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1 - Discussion on the change of lease for Gary Work as Trustee of the Pensacola Land Trust a/k/a Portofino – 10 Portofino Drive. (Report by Mike Stebbins)

The Board asked that this item be referred to the December 17, 2008 Committee Meeting.

Item # 2 – Azure Development, LLC d/b/a Soundside Center – 5 Via de Luna Unit G - 8 – Request to sublease to Ms. Susan Carleton – Pointe South Real Estate – to operate a real estate business; to include rentals, sales and property management; subject to paying all applicable percentage fees. (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 Ms. Susan Carleton – Pointe South Real Estate - to operate a real estate business; to include rentals, sales and property management; subject to paying all applicable percentage fees. (3-0)

MINUTES
SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 19, 2008

Item # 3 – Mr. & Mrs. Scott Neal – Lot 5 – Santa Rosa Villa Estates – 17 Calle Marbella – Request for waiver of late fees for annual lease payments. (Staff report by Jayne Bell)

Speaker:

Scott Neal

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request for waiver of late fees for annual lease payments. (3-0)

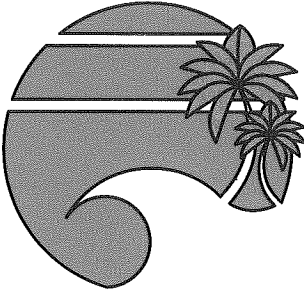
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 20, 2008
RE: Minutes of November 19, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 19, 2008. Members present were Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Elwyn Guernsey, Chairman. Also present were Board members Mr. Fred Gant, Mr. Dave Pavlock and Ms. Tammy Bohannon. 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. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Request for approval of the proposed RFP (Request for Proposals) for legal services. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee recommends approval of the proposed RFP (Request for Proposals) for legal services. (2-1) Mr. Prather opposed this motion.

Item # 3 – Request for additional funds for the PSA (Pensacola Sports Association) for the Double Bridge Run Event. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends denial of the request for additional funds for the PSA (Pensacola Sports Association) for the Double Bridge Run Event. (3-0)

MINUTES
SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 19, 2008

Item# 4 – Request to amend the Commercial Lease Extension Policy to reflect a forty-five (45) year lease term limit in place of the current thirty (30) year lease term limit. (Staff report by Jayne Bell)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee recommends approval to amend the Commercial Lease Extension Policy to reflect a forty (40) year lease term limit in place of the current thirty (30) year lease term limit. (2-1) Mr. Prather opposed this motion.

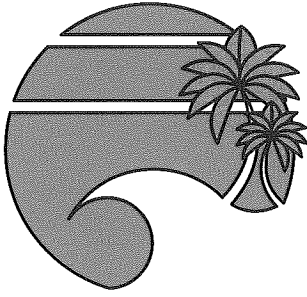
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 20, 2008
RE: Minutes of November 19, 2008 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, November 19, 2008. Members present were Mr. Fred Gant, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members Ms. Tammy Bohannon, Mr. Ed Guernsey and Dr. Thomas Campanella. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following item.

Item # 1 – Report on Le Starboard Drive drainage (Staff report by Matt Mooneyham)

Speaker:

Jeff May

Mr. Lee wished to acknowledge that he is an acquaintance of Mr. Gunter of Gunter Construction Service, Inc.

Upon motion of Mr. Vernon Prather, seconded by Mr. Fred Gant, the Committee recommends a reimbursement of 50% for the repair the seawall at 260 Le Starboard Dr. not to exceed \$2000. (2-1) Mr. Pavlock opposed this motion.

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

MINUTES
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 19, 2008



W. A. "Buck" Lee
Executive Director

WAL:ked

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