

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
APRIL 10, 2019
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 3/13/2019)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN, DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Robert Rinke, on behalf of John Hambleton – 400 Quietwater Beach Blvd. # 6A & 6B – to change the name of Islanders Surf and Sport, Inc. to Islanders Coastal Outfitter. (Staff report by Robbie Schrock)

THIS ITEM WAS PULLED FROM THE AGENDA BY CHAIRWOMAN SINDEL.

Item # 2 – Request by Greg Gordan, Sabine Marina– 715 Pensacola Beach Blvd. – to sublease to Steve & Deandra Holcomb, HO2 Managements, LLC, to operate a pontoon boat rental business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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B. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

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

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item # 2 – Presentation by Carr, Riggs, and Ingram.

The Committee unanimously approved to accept the audit report by Carr, Riggs, and Ingram for the 2018 FY.

REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Approval of a Modification # 2 to Sub-grant Agreement for FMA-PJ-04-FL-2016-010, to increase the funding by \$27,800.00, modify the scope of work, extend the terms of the agreement, and approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

Item # 2 - Approval of a Modification # 2 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, modify the scope of work, extend the terms of the agreement, and approval for the Board Chairman to execute the document.(Staff report by Paolo Ghio)

13. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. ADJOURN

KAREN SINDEL, CHAIRMAN
JANICE GILLEY, VICE CHAIRMAN
BRIGETTE BROOKS, SECRETARY/TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY/TREASURER

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JERRY WATSON, MEMBER
LIZ CALLAHAN, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

(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.)