

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
APRIL 27, 2016  
5:00 P.M.

**\*\*\*Special Board Meeting immediately following Committee Meetings\*\*\***

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. KAREN SINDEL,  
CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON,  
MEMBERS

Item # 1 - Request approval to extend the contract for Mr. Jeffrey S. Ward to write the FEMA Mitigation Grant application for the upcoming 2016 cycle. (Staff report by Paolo Ghio)

Item # 2 - Request by Mr. Bruce Childers, President of the Boardwalk Condominiums Homeowners Association – 1100 Ft. Pickens Rd (adjacent to Santa Rosa Sound) – Request to construct a 280' x 5' access pier and bench, and a 15' x 10' terminal platform for the complex. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, DR. THOMAS CAMPANELLA,  
CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Surf and Sand Development, d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to Spiros Petrovis, d/b/a Spyros Gyros, to operate a restaurant from leasehold property. (Staff report by Robbie Schrock)

Item # 2 – Request by Surf and Sand Development, d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to Kim Kent, d/b/a Island Market, to operate a small grocery store from leasehold property. (Staff report by Robbie Schrock)

Item # 3 – Request by Pensacola Beach RV Resort, LLC – 17 Via de Luna – to sublease to Joe Burch, JBDN Ventures, LLC, d/b/a Gopher Carts, to operate a golf cart shuttle service from leasehold property. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MR. JERRY WATSON, MEMBERS

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

Item # 2 – Request by John Ehrenreich d/b/a Bonifay Water Sports, to convert the current concession agreement to a lease. (Staff report by Paolo Ghio and Mike Stebbins) (Held from the March 30, 2016 Committee Meeting)

Adjourn.

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**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.**