



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Thomas Campanella
Chairman
Jerry Watson
Vice Chairman
Karen Sindel
Secretary Treasurer
Janice Gilley
Acting Secretary Treasurer
Tammy Bohannon
Member
Brigitte Brooks
Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
AUGUST 23, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 24, 2017
RE: Minutes of August 23, 2017 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday August 23, 2017. Members present were Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigitte Brooks, Chair. Also present were Board Members Ms. Janice Gilley, Ms. Tammy Bohannon and Ms. Karen Sindel. Ms. Brooks called the meeting to order and presented the following item:

Item # 1 – Request by Anthony and Susan Cornejo – 250 Sabine Dr. – Lot 51, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 30’ into the rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Anthony and Susan Cornejo – 250 Sabine Dr. – Lot 51, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 30’ into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
AUGUST 23, 2017



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA
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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
AUGUST 23, 2017**

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 24, 2017
RE: Minutes of August 23, 2017 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 23, 2017. Members present were Mr. Jerry Watson, Chair, Ms. Karen Sindel and Ms. Janice Gilley. Also present were Board Members Dr. Thomas Campanella, Ms. Tammy Bohannon, and Ms. Brigette Brooks. Mr. Watson, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Emerald Isle to exercise a 99 year extension of their Amended and Restated Master Lease. (Staff report by Mike Stebbins)

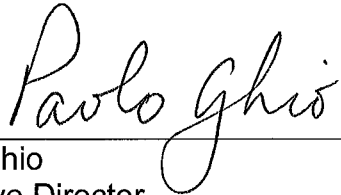
Mr. Stebbins gave background on the item and stated staff recommended the following language for the lease amendment: approval of the request by Emerald Isle, the current lease be extended an additional 99 years with this lease change; after the expiration of the second 99 year extension there would be only one additional extension of 40 years beyond this second 99 year extension, which would be subject to terms and conditions agreed upon by the parties; and to revise the second paragraph of Section XVII to read at the beginning: *“Additionally, Lessee hereby agrees to indemnify, defend and hold harmless Lessor . . .”* rather than the current language, which reads: *“Additionally, Lessee hereby agrees to indemnify and save harmless Lessor . . .”*

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the 99 year lease renewal, to begin when the current lease expires in 2048, and after the expiration of the second 99 year extension (2147), there would be an additional 40 year extension (2187), subject to terms and conditions agreed upon by the parties; and the revision of the second paragraph

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DEVELOPMENT & LEASING COMMITTEE
AUGUST 23, 2017

of Section XVII to read: "Additionally, Lessee hereby agrees to indemnify, defend and hold harmless Lessor.....". (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
AUGUST 23, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 24, 2017
RE: Minutes of August 23, 2017 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 23, 2017. Members present were Ms. Brigitte Brooks, Ms. Tammy Bohannon and Ms. Janice Gilley, Chair. Also present were Board Members Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Karen Sindel. Ms. Gilley, Chair, called the meeting to order and presented the following item:

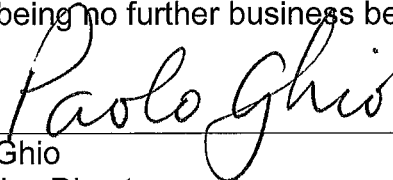
Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financial report.

A brief discussion followed.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Brigitte Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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