

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 13, 2017
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 11/08/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ADMINISTRATIVE COMMITTEE, (11/15/2017) MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MS. BRIGETTE BROOKS, MEMBERS

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

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

Item # 2 – Request by Jason Libbert, Pensacola Sports, for a \$7,500.00 sponsorship for the Pensacola Double Bridge Run. (Staff report by Robbie Schrock)

The Committee unanimously approved the request for an additional \$5,000.00 for the 2018 Pensacola Double Bridge Run, for a total of \$7,500.00 sponsorship for 2017.

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REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Robert Rinke, Pensacola Beach Holdings, LLC – 400 Quietwater Beach Rd. – to renew the outdoor license agreements for seating for The Wine Bar, the Boardwalk Café, Papa's Pizza and the Cactus Flower. (Staff report by Robbie Schrock)(Referred from the November 15, 2017 Committee Meeting)

The Committee unanimously approved the license agreements, however legal wanted the Board to see the individual documents including exhibit A, for full approval.

Item # 2 – Approval of the 2018 SRIA Holiday and Meeting Schedules. (Staff report by Robbie Schrock)

Item # 3 – Approval of the bid by Kona Ice of Gulf Breeze, LLC for the Single Food Service Provider Vendor. (Report by Jerry Watson)

12. REPORTS

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

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN
JERRY WATSON, VICE CHAIRMAN
KAREN SINDEL, SECRETARY/TREASURER
JANICE GILLEY, ACTING SECRETARY/TREASURER
TAMMY BOHANNON, MEMBER
BRIGETTE BROOKS, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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