

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING
FEBRUARY 22, 2017
5:05 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. CHAIRMAN'S COMMENTS

Item # 1 – Approval of an amendment to the 4th Interim Agreement with Portofino.
(Report by Mike Stebbins)

Item # 2 – Approval of an amendment for the 8th Interim Agreement with Portofino.
(Report by Mike Stebbins)

Item # 3 – Approval of the loan agreement for Portofino Restrooms. (Report by
Mike Stebbins)

*******Special Meeting/ Private Attorney: Client meeting to discuss matters
relative to pending litigation in the case of Pensacola Beach, Inc.,
et. al. v. American Fidelity Life Insurance Company, et. al., Case
No. 2013-CA-002311 in the Circuit Court in and for Escambia
County, Florida*******

ADJOURN SPECIAL BOARD MEETING.

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

(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.)