

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 10, 2018
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 12/13/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Beach Club for an extension to their current Amended and Restated Lease. (Report by Mike Stebbins)

The Committee unanimously approved the request by Beach Club for a revised extension to their current Amended and Restated Lease.

Item # 2 – Request by Sunset Holding Company, Inc., Mike Pinzone d/b/a Pensacola Beach Pier – 41 Ft. Pickens Rd. – to approve mortgages on the East and the West side Master Leases for a construction loan for improvements to the property. (Staff report by Mike Stebbins)

The Committee unanimously approved the request by Sunset Holding Company, Inc., Mike Pinzone d/b/a Pensacola Beach Pier – 41 Ft. Pickens Rd. – to approve mortgages on the East and the West side Master Leases for a construction loan for improvements to the property. All renovations are subject to first obtaining

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approval from the SRIA and all necessary permits and permissions from Escambia County.

B. ADMINISTRATIVE COMMITTEE, 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 Ben Martin, Christian Surfers, for a \$7,500.00 sponsorship for the Family Beach Fest. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Ben Martin, Christian Surfers, for a \$7,500.00 sponsorship for the Family Beach Fest.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Discussion on Beach to Bay, LLC and Boardwalk improvements. (Staff report by Paolo Ghio)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

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

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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.)