

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 13, 2016
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 12/09/2015)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. SPECIAL PRESENTATION BY CARR, RIGGS AND INGRAM

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12/09/2015) MR. DAVE PAVLOCK, CHAIRMAN, MS. JANICE GILLEY AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 - Discussion regarding revised list for Capital Improvement with a 2 year plan for Pensacola Beach.(Referred from November 28, 2015 Committee Meeting)(Staff report by Paolo Ghio)

The Committee unanimously approved holding the item in Committee for further discussion.

- B. ADMINISTRATIVE COMMITTEE, (12/09/2015) MS. TAMMY BOHANNON, CHAIRWOMAN, MR. JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

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

Financials were not available at the Committee Meeting, no action taken.

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Item # 2 - Approval of the joinder for San de Luna. (Report by Mike Stebbins)

The Committee unanimously approved the proposed joinder for San de Luna.

REGULAR AGENDA

11. OLD BUSINESS

Item #1 - ECUA proposal for reclaimed water storage tank. (Staff report by Paolo Ghio) (Referred from December 9, 2015 Regular Board Meeting)

Item # 2 – Appreciation of the Executive Director. (Report by Thomas Campanella)

12. REPORTS

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

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

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

W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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