

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS

July 26, 2017
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS,
CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON,
MEMBERS

Item # 1 – Request by Amy Martin – 132 Siguenza Dr. – Lot 19, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 25' into the rear yard setback and 2.5' into the side setback. (Staff report by Paolo Ghio)

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

Item # 1 – This item requires action on the following:

(1) the approval of the sale & assignment of the PBYC leasehold to Beach to Bay, LLC; (2) the approval of the agreement to extinguish the bifurcation; (3) the termination of the PBYC lease (and waiver of the current PBYC default); (4) and the combining of the PBYC leasehold and the Beach to Bay, LLC leasehold under the amended and restated lease subject to: (i) the closing of the sale between PBYC to Beach to Bay, LLC no later than August 14, 2017; (ii) the payment of all accrued SRIA attorney's fees and costs by PBYC from closing proceeds no later than August 14, 2017 for (a) the approval of the sale & assignment of the PBYC leasehold to Beach to Bay, LLC, (b) the approval of the agreement to extinguish the bifurcation, (c) the termination of the PBYC lease (and waiver of the current PBYC default), and (d) for the combining of the PBYC leasehold and the Beach to Bay, LLC leasehold under the amended and restated lease, the amount of which attorney's fees and costs shall be submitted to the closing agent in writing by the SRIA Financing Department no later than Friday, August 11, 2017; and (iii) the receipt of a lease fee payment by the SRIA from Beach to Bay, LLC in the amount of \$13,892.07 for the period of August 14, 2017 to August 13, 2018 from Beach to Bay, LLC no later than August 14, 2017. (Staff report by Mike Stebbins)

C. 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)

Adjourn.

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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.