

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JUNE 8, 2016
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 5/4/2016)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. DEVELOPMENT & LEASING COMMITTEE, (5-25-2016), DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Gulf Blue Vacations, Inc., a sublessee of Endrizzi Investments, Inc., to sub-sublease a portion of 22 A Via de Luna Drive to Bike Plus Rentals, LLC to operate a bicycle and beach gear rental service. (Staff report by Robbie Schrock)
 - B. ADMINISTRATIVE COMMITTEE, (5-25-2016), MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MR. JERRY WATSON, MEMBERS

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

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Item # 2 – Request by Suzanne Blankenship to approve a Certificate of Amendment and First Amendment to Declaration of Covenants, Conditions and Restrictions, and a Joinder of SRIA to First Amendment to Declaration of Covenants, Conditions and Restrictions for Sandpointe. (Report by Mike Stebbins)

REGULAR AGENDA

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

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