

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: March 25, 2010

RE: Minutes of March 24, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, March 24, 2010. Members present were Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Fred Gant, Chairman. Also present were Board members Mr. Ed Guernsey, Ms. Tammy Bohannon and Mr. Vernon Prather. Mr. Fred Gant, Chairman, called the meeting to order and presented the following items.

Item # 1 – Thomas & Alex Davis – 705 Ariola Drive – Lots 6 & 7, Block 11, Villa Segunda – Request to construct an in-ground swimming pool with 7 foot encroachment into the 20 foot building setback line. (Staff report by Matt Mooneyham)

SPEAKER:

Thomas Davis

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the seven (7) foot encroachment into the twenty (20) foot rear yard setback and to construct an in-ground swimming pool on leasehold property, subject to meeting all applicable codes and regulations. (3-0)

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna – Request to allow leasehold property to be used as a "high end" motor coach resort. (Staff report by Matt Mooneyham)

This item was moved to the April 28, 2010 Committee Meeting at the request of Mr. Bizzell.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL
MARCH 24, 2010

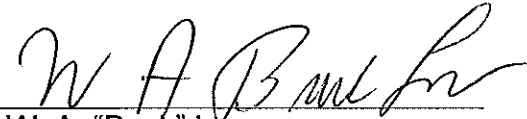
Item # 3 - Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Inc. - 17 Via De Luna – Request to allow leasehold property to be used as a “high end” motor coach resort. (Staff report by Matt Mooneyham)

This item was moved to the April 28, 2010 Committee Meeting at the request of Mr. Bizzell.

Item # 4 – Letter from Larry Newsome regarding the Core Area Development Plan.

Mr. Lee will ask the County to allow Ms. Bohannon or her appointee, Mr. Prather, to sit on the Selection Committee for this project. Mr. Newsome will be at the April 14, 2010 Regular Board Meeting to answer any questions the SRIA Board may have.

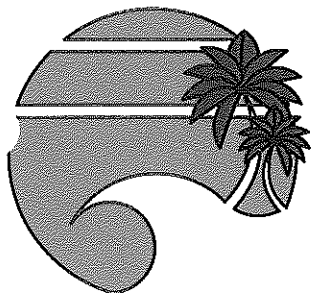
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 25, 2010
RE: Minutes of March 24, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, March 24, 2010. Members present were Mr. Ed Guernsey, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

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

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Request for approval of the proposed SRIA Board Policy for the "SRIA Vehicle Policy". (Staff report by Jayne Bell)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the proposed SRIA Board Policy for the SRIA Vehicle Policy as presented. (3-0)

Item # 3 – Request for approval of the proposed SRIA Board Policy for a "Public Records Fee Schedule". (Staff report by Jayne Bell)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the proposed SRIA Board Policy for a Public Records Fee Schedule as presented. (3-0)

There being no further business before the Committee, the meeting was adjourned.

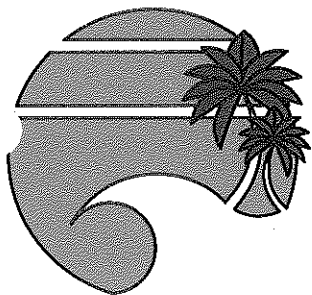
SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
MARCH 24, 2010



W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 25, 2010
RE: Minutes of March 24, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, March 24, 2010. Present were Ms. Tammy Bohannon, Mr. Vernon Prather and Mr. Ed Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Dave Pavlock and Mr. Fred Gant. Mr. Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Inc. - 17 Via De Luna – Request for a lease modification. (Staff report by Jayne Bell)

This item was moved to the April 28, 2010 Committee Meeting at the request of Mr. Bizzell.

Item # 2 – Mr. Lawrence L. Porto – Horizen Beach Service – Request to operate a Beach Rental Service for the soon to be opened Hotel Indigo – 165 Ft Pickens Rd. (Staff report by Jayne Bell)

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request by Mr. Lawrence L. Porto – Horizen Beach Service to operate a Beach Rental Service for the soon the be opened Hotel Indigo – 165 Ft. Pickens Rd, subject to meeting the guidelines of the Authority's Beach Rental Service's Policy and paying all applicable percentage fees. (3-0)

Item # 3 – Mr. Mal Williams & Mr. Baker Clark d/b/a Five Flags Inn, Inc. – 299 Ft Pickens Rd. – Request to sell and transfer the lease for Five Flags Inn, Inc. to The Dunes Hotel, Inc. dba Holiday Inn Express and Little Sabine, Inc dba Hotel Indigo. (Staff report by Executive Director Buck Lee)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
MARCH 24, 2010

SPEAKER:

Beverly McCay

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request by Mr. Mal Williams & Mr. Baker Clark d/b/a Five flags Inn, Incorporated to sell and transfer the lease for Five Flags Inn, Inc. – 299 Ft Pickens Rd. to The Dunes Motel, Inc. dba Holiday Inn Express and Little Sabine, Inc. dba Hotel Indigo subject to the parties involved ordering and supplying the SRIA with new surveys of the two leases that reflect the agreed upon split of the parcel and SRIA legal sign off on the proposed lease amendments of the minimum annual lease fee change and legal parcel descriptions. (3-0)

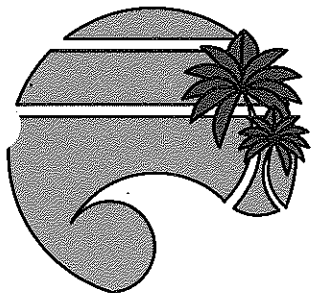
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: March 24, 2010

RE: Minutes of March 24, 2010 Selection Review Committee

A Selection Review Committee Meeting was held on Wednesday, March 24, 2010. Members present were Mr. Dave Pavlock, Secretary/Treasurer of the SRIA Board and Mr. Buck Lee. Mr. Buck Lee called the Meeting to order.

Companies that submitted RFPs for the Bob Sikes Toll Plaza Contract were:

- Golden Professional Solutions
- Landrum Staffing
- Accustaff

Upon motion of Mr. Dave Pavlock, seconded by Mr. Buck Lee the Committee unanimously recommends awarding the three (3) year contract for the Bob Sikes Toll Plaza to Landrum Staffing pending a recheck of the numbers. (2-0)

There being no further business, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

WAL:ked

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