



**SANTA ROSA  
ISLAND AUTHORITY**

**BOARD MEMBERS**

Dave Pavlock  
Chairman

Thomas Campanella  
Vice Chairman

Jerry Watson  
Secretary Treasurer

Karen Sindel  
Acting Secretary Treasurer

Janice Gilley  
Member

Tammy Bohannon  
Member

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** May 26, 2016  
**RE:** Minutes of May 25, 2016 Development & Leasing Committee Meeting

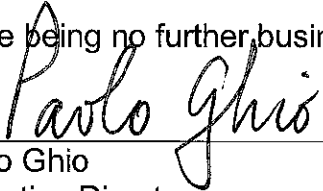
A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 25, 2016. Members present were Dr. Thomas Campanella, Chair, and Ms. Karen Sindel. Ms. Tammy Bohannon was absent. Also present were Board Members Mr. Dave Pavlock and Ms. Janice Gilley. Mr. Jerry Watson served on the Committee in Ms. Bohannon's absence. Dr. Campanella called the meeting to order and presented the following items.

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)

Ms. Schrock gave background on the item and stated staff recommended approval.

**Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Committee unanimously approved the 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 from leasehold property, paying all applicable percentages and fees. (3-0)**

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

  
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Paolo Ghio  
Executive Director

PG:jt

(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.)



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Member

**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
MAY 25, 2016**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** May 31, 2016  
**RE:** Minutes of May 25, 2016 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 25, 2016. Members present were Mr. Jerry Watson and Ms. Janice Gilley, Chair. Also present were Board Members Mr. Dave Pavlock and Ms. Karen Sindel. Dr. Campanella served on the Committee in Ms. Bohannon's absence. Ms. Gilley called the meeting to order and presented the following items.

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

Ms. Ford presented her report for review.

**Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

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)

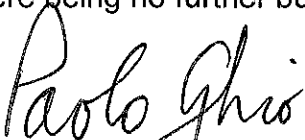
Mr. Stebbins gave background on the item and stated he recommended approval.

**Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Suzanne Blankenship to approve a Certificate of Amendment and First Amendment to Declaration of Covenants,**

SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
MAY 25, 2016

**Conditions and Restrictions, and a Joinder of SRIA to First Amendment to Declaration of Covenants, Conditions and Restrictions for Sandpointe. (3-0)**

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



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Paolo Ghio  
Executive Director

PG:jt

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