

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
NOVEMBER 7, 2018
5:05 P.M.

A. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

Item # 2 – Request by Jim Reeves, PB RV Park – 17 Via de Luna – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a shaved ice business from leasehold property. (Staff report by Robbie Schrock)

Item # 3 – Request by H & S Development, Hampton Inn – 2 Via de Luna – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a shaved ice business from leasehold property. (Staff report by Robbie Schrock)

Item #4 – Discussion regarding lease fees and the existing lease fee reduction policy. (Staff Paolo Ghio)

Item # 5 – Discussion regarding adoption of a Board Policy to address lease renewals. (Staff report by Paolo Ghio)

B. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

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

Item # 2 – Discussion regarding adoption of a Board Policy to address a CPI increase in 2020 for all affected leases. (Staff report by Paolo Ghio)

C. OPERATIONS COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, MS. BRIGETTE BROOKS, AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Discussion regarding the activation of a second dedicated Sunpass Lane at the toll plaza. (Staff report by Paolo Ghio)

Adjourn.

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.