



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Thomas Campanella
Chairman
Jerry Watson
Vice Chairman
Karen Sindel
Secretary Treasurer
Janice Gilley
Acting Secretary Treasurer
Tammy Bohannon
Member
Brigitte Brooks
Member

**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 15, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 16, 2017
RE: Minutes of November 15, 2017 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 15, 2017. Members present were Ms. Karen Sindel and Ms. Janice Gilley. Ms. Brigitte Brooks was appointed Acting Chair in Mr. Jerry Watson's absence. Also present was Board Member Dr. Thomas Campanella. Ms. Tammy Bohannon was absent. Ms. Brooks, Acting Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Robert Rinke, Pensacola Beach Holdings, LLC – 400 Quietwater Beach Rd. – to renew the outdoor license agreements for seating for The Wine Bar, the Boardwalk Café, Papa's Pizza and the Cactus Flower. (Staff report by Robbie Schrock)


Ms. Schrock gave the report and stated the request had come from Robert Rinke, with the Pensacola Beach Boardwalk.

Upon amended motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to renew the outdoor license agreements for seating for The Wine Bar, the Boardwalk Café, Papa's Pizza and the Cactus Flower. (3-0) This item will be placed on the Regular Agenda so the Board can see each of the license agreements filled in with the lessee's information.

There was a brief discussion regarding the increase of the annual fees.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 15, 2017

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 15, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 17, 2017
RE: Minutes of November 15, 2017 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 15, 2017. Members present were Ms. Brigitte Brooks and Ms. Janice Gilley, Chair. Dr. Thomas Campanella filled in for Ms. Tammy Bohannon, in her absence. Also present was Board Member Ms. Karen Sindel. Ms. Gilley, Chair, called the meeting to order and presented the following item:

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

Ms. Ford presented the financial report.

Upon motion of Ms. Brigitte Brooks seconded by Dr. Thomas Campanella, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request by Jason Libbert, Pensacola Sports, for a \$7,500.00 sponsorship for the Pensacola Double Bridge Run. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on the item.

A brief discussion was held regarding funding sources, with Ms. Sindel encouraging Pensacola Sports to apply for funding through Visit Pensacola.

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ADMINISTRATIVE COMMITTEE
NOVEMBER 15, 2017

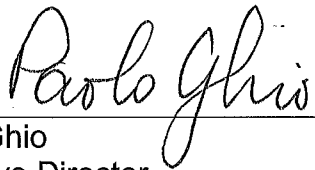
Speaker:

Jason Libbert – Pensacola Sports – He stated that Visit Pensacola will list the event on their site and anything they send out, but they aren't working directly with Visit Pensacola on this event.

Ms. Gilley said she fully supports this event, as people come from everywhere to attend and participate.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Committee unanimously approved the request for an additional \$5,000.00 for the 2018 Pensacola Double Bridge Run, for a total of \$7,500.00 sponsorship for 2017. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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