

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
OCTOBER 25, 2017
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS,
CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON,
MEMBERS

Item # 1 – Request by David Forte, Division Manager, Escambia County Transportation & Traffic Operation's Division – For approval to reduce the side setback at Beach to Bay in order to facilitate the proposed multi - use path, and a comparable exchange for the lost square footage (2,531 SF) to extend the public area at the Pensacola Beach Boardwalk. (Staff report by Paolo Ghio).

Item #2 - Request by Harry E. Newkirk, III , Key Sailing, 400 Quietwater Beach Rd #14 – For authorization to the SRIA Board Chairman to sign a letter of concurrence for setback waiver, to complete a previously applied for submerged land lease. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MR. JERRY WATSON, CHAIRMAN, MS.
KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Beach Club to exercise a 99 year extension of their Amended and Restated Master Lease. (Staff report by Mike Stebbins) (Referred from the September 27, 2017 Committee Meeting)

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

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

Item # 2 – Discussion/approval of restating the current mission statement. (Staff report by Robbie Schrock)

Item # 3 – Approval of the revision of the current Mobile Vendor Policy, the RFP for a Single Food Service Provider Vendor, and the proposed license agreement for the Single Food Service provider. (Staff report by Mike Stebbins)

Adjourn.

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