

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JANUARY 11, 2023
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Dan and Christine Walrath- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), for a new SFR construction project located at 3 West Galvez Ct. (Lot 2, Block A, DeLuna Point) (Staff report by Juan C. Lemos)

Item #2- Status Report on the Dredging/Baby Beach Improvements Project and approval of a modified project scope for the bid solicitation. (Staff report by Leigh Davis and Jeff Huggins, Baskerville Donovan, Inc.)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. CHARLES D. THORNTON AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Fulford Harbour, LLC d/b/a Hilton Pensacola Beach- 12 Via de Luna Dr.- for approval of the Agreement of Ground Lessor. (Staff report by Leigh Davis)

Item #2- Request by Sunrise Hospitality of Pensacola Beach, LLC d/b/a Holiday Inn Resort Pensacola Beach- 14 Via de Luna Dr.- for approval of the Agreement of Ground Lessor. (Staff report by Leigh Davis)

Item #3- Request by 11th Street, LC- 400 Quietwater Beach Rd. Units #9 & #11- for approval of the Amended and Restated Lease Agreement for the property including the additional exchange of public areas. (Staff report by Robbie Schrock)

Item #4- Request by Sara V. Whitesell, trustee- 1412 Ariola Dr.- Lots 13 & 14 Block 42, Villa Segunda- to renew her lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MR. JEREMY JOHNSON, CHAIR, MS. BRIGETTE BROOKS AND MR. BUBBA PETERS, MEMBERS

Item #1- Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Item #2- Approval to dispose of the list of equipment/property presented. (Staff report by Leigh Davis)

Adjourn.

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)