



**SANTA ROSA  
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
JUNE 26, 2019**

**BOARD MEMBERS**

Karen Sindel  
Chairwoman  
Janice Gilley  
Vice Chairwoman  
Brigette Brooks  
Secretary Treasurer  
Thomas Campanella  
Acting Secretary Treasurer  
Jerry Watson  
Member  
Liz Callahan  
Member

A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, June 26, 2019, beginning at 5:24 p.m. Members present were Ms. Karen Sindel, Chair, Dr. Thomas Campanella, Ms. Brigette Brooks, Mr. Jerry Watson, and Ms. Janice Gilley. Ms. Liz Callahan was absent.

- 1-3. Chair Sindel called the meeting to order, and led the Pledge of Allegiance, followed by a moment of meditation.

Mr. Ghio gave Ms. Gilley her plaque and thanked her for her years of service on the SRIA Board.

4. Item # 1 - Adoption of Budget 2019/2020.

Mr. Ghio made a change to page 8 of the budget adding \$20,000.00, for the SRIA portion (shared with Escambia County) towards hiring a consultant for the upcoming LMS report.

Ms. Brooks asked if the consultant would be doing the grant services.

Mr. Ghio said no, the grant has been altered, and the person that was awarded the grant would bear that expense.

**Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved acceptance of Mr. Ghio's recommendation. (5-0)**

**Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved adoption of the 2019/2020 Budget as amended. (5-0)**

Item # 2 – Request the SRIA approve a Joinder, Consent, and Authorization to Recording of Corrective Instrument for the First Amendment to Santa Rosa Villas

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Shopping Center Lease Agreement. (1591 Via de Luna, Pensacola Beach, FL 32561)

Mr. Stebbins explained the joinder had been approved previously, but the exhibits hadn't been recorded, and all the documents needed to be re-recorded.

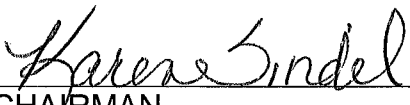
**Upon motion of Ms. Janice Gilley seconded by Ms. Brigette Brooks, the Board unanimously approved the Joinder, Consent, and Authorization to Recording of Corrective Instrument for the First Amendment to Santa Rosa Villas Shopping Center Lease Agreement. (1591 Via de Luna, Pensacola Beach, FL 32561) (5-0)**

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairman Watson declared the Special Board Meeting of the SRIA Board adjourned at 5:46 p.m.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRMAN

(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.)