

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: March 8, 2004

RE: Minutes of February 18, 2004 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, February 18, 2004. Members present were Dr. Thomas Campanella, Mr. Jimmie Perkins, and Mr. Don Ayres serving in the absence of Mr. Bill Griffith. Also present were board members Mr. McGuire Martin and Mr. Thom Blas. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Gary Powell – Pensacola Beach Holdings d/b/a Quietwater Boardwalk – Request for approval to sublease Units #4-A & B at Quietwater Boardwalk to Evan & Michelle Ciftci to operate a full service restaurant d/b/a The Boardwalk Café

Ms. Mary Bolman reviewed the request and stated that staff recommended approval of the request subject to payment of percentage fees of 2% on full services food and 5% on all other sales and services.

Upon motion of Mr. Perkins, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Gary Powell to sublease Units #4-A & B at Quietwater Boardwalk to Evan & Michelle Ciftci to operate a full service restaurant d/b/a The Boardwalk Café, subject to payment of 2% percentage fees for full service food and 5% percentage fees for all other sales and services. (3-0)

Item #2 – Mr. Bill Patterson – Lazy Days Beach Rental – Request for Issuance of Licenses for Beach Rental Services, as follows:

- A. 500' Site Adjacent to the Hampton Inn
- B. 500' Site Adjacent to the Hilton Garden Inn
- C. 500' Site Adjacent to Beachside Resorts & Best Western

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- D. 500' Site Adjacent to Beach Club Condos and the Clarion
- E. 500' Site Adjacent to Emerald Isle & Springhill Suites

Ms. Bolman presented the background and stated that staff recommended approval of the licenses, as presented. A discussion followed.

Upon motion of Mr. Perkins, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Bill Patterson, Lazy Days Beach Rentals, for Issuance of Licenses for Beach Rental Services, as follows:

- A. 500' Site Adjacent to the Hampton Inn**
- B. 500' Site Adjacent to the Hilton Garden Inn**
- C. 500' Site Adjacent to Beachside Resorts & Best Western**
- D. 500' Site Adjacent to Beach Club Condos and the Clarion**
- E. 500' Site Adjacent to Emerald Isle & Springhill Suites (3-0)**

Item #3 – Mr. Brad Donahue – Eastern Beach Services – Request for Issuance of Licenses for Beach Rental Services as follows:

- A. 500' Site Adjacent to the Holiday Inn
- B. 500' Site Adjacent to the Dunes Hotel

Ms. Bolman reviewed the request and noted that staff recommended approval of the request.

Upon motion of Mr. Perkins, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Brad Donahue, Eastern Beach Services, for Issuance of Licenses for Beach Rental Services as follows:

- A. 500' Site Adjacent to the Holiday Inn**
- B. 500' Site Adjacent to the Dunes Hotel (3-0)**

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

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Monte E. Blews
General Manager

MEB:mks

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