

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 5, 2004

RE: Minutes of April 21, 2004 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 21, 2004. Members present were Dr. Thomas Campanella, Mr. Bill Griffith and Mr. McGuire Martin serving in the absence of Mr. Jimmie Perkins. Also present were board members Mr. Don Ayres and Mr. Thom Blas. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Jerry L. Wright, Sabine Marina Associates, LLC – Request for approval to sublease to Mr. James Mueller d/b/a Pensacola Sailing Tours

Ms. Mary Bolman presented the request, stating that staff recommended approval of the sublease subject to the applicant paying 5% percentage fees for all sales and services.

Upon motion of Mr. Martin, seconded by Mr. Griffith, the committee unanimously recommended approval of the request by Mr. Jerry L. Wright, Sabine Marina Associates, LLC, for approval to sublease to Mr. James Mueller d/b/a Pensacola Sailing Tours subject to payment of 5% percentage fees for all sales and services. (3-0)

Item #2 – Azure Development, LLC – Request for approval to operate watercraft concession from leasehold property behind Soundside Center

Ms. Bolman reviewed the background on the request, and said that staff recommended approval of the request to operate a concession for non-motorized watercraft for a temporary period until construction of the marina facilities. She said staff did not recommend including motorized watercraft due to safety concerns and the proximity of the proposed concession to the adjacent swimming beach. Ms Bolman noted that the master leaseholder's representative indicated they would support the recommendation of staff. A discussion followed during which the committee heard comments by Mr. Fred Simmons.

Minutes
Santa Rosa Island Authority
Development & Leasing Committee
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Upon motion of Mr. Martin, seconded by Mr. Griffith, the committee unanimously recommended approval of the request by Azure Development, LLC, for approval to operate a watercraft concession, including the use of battery-powered surfboards, from the leasehold property behind the Soundside Center for the 2004 season. (3-0)

Item #3 – Staff report on portable concessions at Park East

Ms. Bolman said that state law did not permit leasing in the area of Park East, but that a license agreement may be possible. She noted that staff needed to research the issue further and would provide a report at the May 12, 2004 committee meeting.

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

Monte E. Blews
General Manager

MEB:mks

(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.)