

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING
JULY 28, 2010
5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. ADOPTION OF AGENDA
5. CHAIRWOMAN'S COMMENTS

Item # 1 –SRIA Disaster Response – Deepwater Horizon Oil Spill – Continuation of the Declaration of State of Local Emergency (Staff report by Executive Director Buck Lee)

Item # 2 - Mr. Robert Rinke request to use Beautification funds to purchase a professional (portable) 40' x 60' stage and large-screen high resolution video project with audio for a series of benefit concerts. The stage & screen is to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), but will be owned by the SRIA. (Staff report by Executive Director Buck Lee)(Referred from the July 14, 2010 Committee Meeting)

Item # 3 - Report on additional public parking on Fort Pickens Road (per request of Dr. Thomas Campanella) (Report by Mike Langston) (This item has been placed on the Special Board Meeting agenda at the request of Ms. Bohannon for additional discussion).

ADJOURN.

(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.)

TAMMY BOHANNON, CHAIRWOMAN
ELWYN GUERNSEY, VICE - CHAIRMAN
DAVE PAVLOCK, SECRETARY - TREASURER
VERNON PRATHER, MEMBER
THOMAS CAMPANELLA, MEMBER
FRED GANT, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS

JULY 28, 2010

5:05 P.M.

***SPECIAL BOARD MEETING PRIOR TO THE PREVIOUSLY SCHEDULED COMMITTEE MEETINGS.**

**** BUDGET WORKSHOP IMMEDIATELY FOLLOWING COMMITTEE MEETINGS.**

A. DEVELOPMENT & LEASING COMMITTEE, ELWYN GUERNSEY, CHAIRMAN,
VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Update on subleases from 2009 that had a one year approval. (Staff report by Jayne Bell)

Item # 2 – Mr. Joe McCay – Little Sabine, Inc. d/b/a Margaritaville Beach Hotel– 165 Ft Pickens Rd – Request to sublease to Mr. Eric Forward – Margaritaville Pensacola, LLC – to operate all food, beverage, & retail areas at 165 Ft. Pickens Road, i.e. food trailer, two (2) pool bars at Margaritaville Beach Hotel and Landshark Landing, subject to paying all applicable percentages. (Staff report by Jayne Bell)

Item # 3 – Mr. Lawrence Porto – Horizon Beach Service/ Margaritaville Beach Hotel – 165 Ft Pickens Rd – Request permission to use a 4 wheeler/ utility vehicle to transport beach rental equipment from the storage facility to the beach for set up.(Staff report by Bob West)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT,
CHAIRMAN, DAVE PAVLOCK AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Little Sabine, Inc.– d/b/a Margaritaville Beach Hotel - 165 Ft. Pickens Road - Placement of office trailer (24' x 56') on leasehold property during the construction of the restaurant in accordance with all applicable codes and regulations. (Staff report by Sue Smith)

Item # 2 – Approval of the Resolution for the 2011-2012 Florida Beach Erosion Control Program. (Staff report by Sue Smith)

C. ADMINISTRATIVE COMMITTEE, DAVE PAVLOCK, CHAIRMAN, ELWYN
GUERNSEY AND VERNON PRATHER, MEMBERS

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

Adjourn.

BUDGET WORKSHOP

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

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING
JULY 28, 2010
5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. ADOPTION OF AGENDA
5. CHAIRWOMAN'S COMMENTS

Item # 1 –SRIA Disaster Response – Deepwater Horizon Oil Spill – Continuation of the Declaration of State of Local Emergency (Staff report by Executive Director Buck Lee)

Item # 2 - Mr. Robert Rinke request to use Beautification funds to purchase a professional (portable) 40' x 60' stage and large-screen high resolution video project with audio for a series of benefit concerts. The stage & screen is to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), but will be owned by the SRIA. (Staff report by Executive Director Buck Lee)(Referred from the July 14, 2010 Committee Meeting)

Item # 3 - Report on additional public parking on Fort Pickens Road (per request of Dr. Thomas Campanella) (Report by Mike Langston) (This item has been placed on the Special Board Meeting agenda at the request of Ms. Bohannon for additional discussion).

ADJOURN.

(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.)

TAMMY BOHANNON, CHAIRWOMAN
ELWYN GUERNSEY, VICE - CHAIRMAN
DAVE PAVLOCK, SECRETARY - TREASURER
VERNON PRATHER, MEMBER
THOMAS CAMPANELLA, MEMBER
FRED GANT, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR