

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
APRIL 22, 2009  
5:00 P.M.

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN,  
FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – Azure Development, LLC – Soundside Center – Tiki Island Golf & Games (sublessee) – # 2 and # 5 Via De Luna – Request to sublease to Mr. John Paul McDaniels – to operate an airbrush tattoo concession on both leasehold properties; Tiki Golf and Games - # 2 Via De Luna - with a 10 x 10 tent in the front property and Soundside Center - # 5 Via De Luna –in conjunction with the portable slide behind Wings; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 2 – Azure Development, LLC – Soundside Center – Tiki Island Golf & Games (sublessee) – # 2 and # 5 Via De Luna – Request to sublease to Mr. Albert DeLancy – to operate an airbrush T-shirt and photography concession on both leasehold properties; Tiki Golf and Games - # 2 Via De Luna - with a 10 x 10 tent in the front property and Soundside Center - # 5 Via De Luna – in conjunction with the portable slide behind Wings; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 3 - Azure Development, LLC – Soundside Center – Mr. Chic Demerau - Tiki Island Golf & Games (sublessee) – # 5 Via De Luna – Request to operate a hot dog concession on leasehold property in conjunction with the portable slide behind Wings; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 4 - Azure Development, LLC – Soundside Center – # 5 Via De Luna – Request to sublease to – Beach Wine and Liquors Incorporated – Mr. David Griffin (manager) to operate the existing package liquor store on leasehold property; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 5 – Mr. Mike Pinzone – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request to sublease to Mr. Doug McAllister – Fun Coast Promotions, LLC – to host an alcohol free, adult supervised “teen dance” every Friday night at the pier; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 6 – Mr. Noel Faddis – Realty Marts International (a/k/a RMI) – Request for an extension of the lease with option to purchase the Circle K property – 1581 Via De Luna from the SRIA. (Staff report by Jayne Bell)

Item # 7 – Sandshaker Package and Lounge Store, LLC – 731 Pensacola Beach Boulevard - Request to issue a vendors license to operate a concession service (portable water slide) west of the alcohol free zone on the Gulf of Mexico subject to paying all applicable percentage fees . (Staff report by Matt Mooneyham)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHRIAMN, VENON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Jubilee’s – 400 Quietwater Beach Road – Request to construct exit stairs from the existing wood deck to the Quietwater Beach (Staff report by Matt Mooneyham)

C. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK AND TAMMY BOHANNON, MEMBERS

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

Item # 2 - Request for approval of the SRIA Budget Workshop schedule FY 2009/2010 and Special Board Meeting dates for the adoption of SRIA budget FY 2009/2010. (Staff report by Dottie Ford)

Item # 3 - Request for approval of the SRIA issued Cellular Telephone Policy and Procedure (Staff report by Jayne Bell)

Item # 4 – Mr. and Mrs. Medhi Mikhchi – 21 East Galvez Court - Lot 11, Block “D, Deluna Point and 5 West Galvez Court – Lot 3, Block “A”, Deluna Point – Request to waive late charges and interest associated with the annual lease payment defaults for both of the above mentioned properties. (Staff report by Jayne Bell)

Item # 5 – Discussion regarding the hiring of a Traffic Consultant for Pensacola Beach. (Staff report by Executive Director Buck Lee)

**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.)**