

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 18, 2008
RE: Minutes of December 17, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 17, 2008. Members present were Ms. Tammy Bohannon, Mr. Dave Pavlock and Mr. Elwyn Guernsey, Chairman. Also present were Board members Mr. Fred Gant, Dr. Thomas Campanella and Mr. Vernon Prather. Mr. Elwyn Guernsey, Chairman, called the meeting to order and presented the following items.

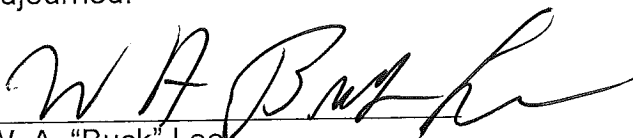
Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Report on the Tourism Article from the Pensacola Bay Area Convention and Visitor's Bureau publication – For Information only (Staff report by Executive Director Buck Lee)

This report was for information only.

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

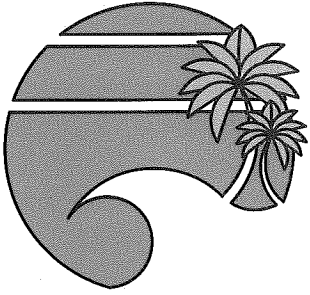


W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 17, 2008

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 18, 2008
RE: Minutes of December 17, 2008 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, December 17, 2008. Members present were Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members Ms. Tammy Bohannon, Mr. Ed Guernsey and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

Item # 1 – Sandshaker Lounge and Package Store, LLC – 731 Pensacola Beach Boulevard – Request to eliminate obstruction of pedestrian easement to and from Little Sabine Bay. (Staff report by Matt Mooneyham)

The owners of the Sandshaker requested that this item be moved to the January 28, 2009 Committee Meeting.

Item # 2 – Gulf Power Company, A Florida Corporation – Request for a 10' x 30' easement beginning at the southwest corner of Lot 1, Villa Sabine Townhouses. (Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the easement and execution of the Underground Distribution Document. (3-0)

Item # 3 - 2007 Pensacola Beach Marine Turtle Nest Monitoring Report – For Information Only (Staff report by Matt Mooneyham)

This report was for information only.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 17, 2008

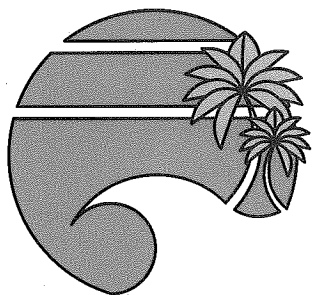
There being no further business before the Committee, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "W A Buck Lee", written over a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: December 18, 2008

RE: Minutes of December 17, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 17, 2008. Members present were Mr. Ed Guernsey, Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Also present were Board members Dr. Thomas Campanella and Mr. Vernon Prather. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1 - Discussion on the change of lease for Gary Work as Trustee of the Pensacola Land Trust a/k/a Portofino – 10 Portofino Drive. (Report by Mike Stebbins)

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends moving this item to the January 28, 2009 Committee Meeting. (3-0)

Item # 2 – Mr. Patrick Baccanari – 165–A and 165–B Le Port Dr. - Request for a 90 day extension for repair of Hurricane Gustav damaged dock and an unspecified time extension on Hurricane Ivan damaged property. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Fred Gant, the Committee unanimously recommends a beginning repair date of April 1, 2009 unless staff comes back with an alternative time frame after meeting with Mr. Baccanari in January. (3-0)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
DECEMBER 17, 2008

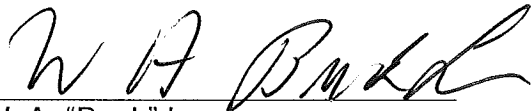
Item # 3 – Ms. Michele Evans – Adventures Abound @ Portofino, LLC Beach Rental Service – Request to operate a beach rental service adjacent to Portofino (Gulf side). (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request by Ms. Michelle Evans – Adventures Abound @ Portofino, LLC to operate the beach rental service adjacent to Portofino (Gulf side), subject to meeting the guidelines of the Authority’s Beach Rental Service’s Policy and paying all applicable percentage fees (retail - 5% and rentals - 5%). (3-0)

Item # 4 – Mr. Mike Pinzone, Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier - 41 Fort Pickens Road - Request to increase the fee for annual fishing passes. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the \$30 increase for annual passes for Adults, Military, Seniors and Children immediately and an additional increase of \$13 for annual passes for Adults, Military, Seniors and Children effective January 1, 2010. (3-0)

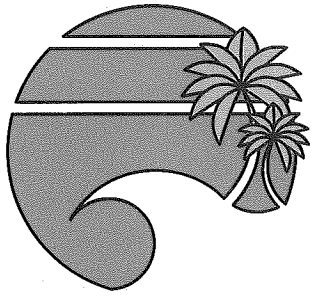
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 18, 2008
RE: Minutes of December 17, 2008 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, December 17, 2008. Members present were Mr. Ed Guernsey, Mr. Dave Pavlock and Mr. Vernon Prather, Chairman. Also present were Board Members Mr. Fred Gant, Ms. Tammy Bohannon and Dr. Thomas Campanella. Mr. Vernon Prather, Chairman, called the meeting to order and presented the following item.

Item # 1 – Discussion of Portofino Beautification financing. (Staff report by Executive Director Buck Lee)


Speakers:

Robert Rinke
Gary Powell
Robert Gleim
Mike Pinzone
Jim Cox

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Committee unanimously recommends Mr. Prather, Mr. Lee and Mr. Rinke work together to prepare a document addressing a financial plan regarding Portofino Beautification and moving this item to the January 28, 2009 Committee Meeting. (3-0)

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

SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
DECEMBER 17, 2008



W. A. "Buck" Lee
Executive Director

WAL:ked

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