

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: June 25, 2009
RE: Minutes of June 24, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 24, 2009. Members present were Mr. Ed Guernsey, Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Also present were Board members Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Vernon Prather. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1 – Azure Development, LLC – # 2 and # 5 Via De Luna – Mr. Chic Demerau - Tiki Island Golf & Games (sublessee) – Request to allow the placement of additional inflatables on leasehold property in conjunction with the portable slide behind Wings; and at Tiki Golf & Games during the off season for the water slide; subject to receiving Escambia County Development Review Committee approval, abiding by all other applicable codes and regulations and paying all applicable percentage fees. (Staff report by Jayne Bell)

SPEAKER:

Terry McKamey

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the request by Mr. Chic Demerau - Tiki Island Golf & Games (sublessee) to allow the placement of additional inflatables on leasehold property in conjunction with the portable water slide behind Wings; and at Tiki Golf & Games during the off season for the water slide; subject to receiving Escambia County Development Review Committee approval, abiding by all other applicable codes and regulations and paying all applicable percentage fees. (3-0)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JUNE 24, 2009

Item # 2 – Request to clearly define the beach service area for Tiffany's on the Beach. (Staff report by Jayne Bell)

SPEAKER:

Jesse Martin

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the defined area in which Tiffany's beach rental service can operate. The Island Authority proposes that the 1st row of beach chairs begin at the eastern most yellow pole on Casino Beach and extend west to the Gulf fishing pier. The location of the setback line is to be no closer to the water than that of the lifeguard towers and the chairs are required be at least seventy-five (75) feet from the water's edge. The 2nd row is to begin at the east side of Tiffany's building and sixty (60) feet north of the 1st row and extend to the Gulf fishing pier. There shall be ten (10) feet between the 1st and 2nd row of chairs. Additionally there will be two (2) handicap accessible chairs to the south of and adjacent to the Public Safety Building. (3-0)

Item # 3 – Sunrise Hospitality of Pensacola Beach, LLC f/k/a Beachside Resorts and Windjammer Condominiums- 14 Via de Luna (Gulf Side) – Request for lease amendment and a mortgage joinder. (Staff report by Executive Director Buck Lee)

SPEAKER:

Jamie Campbell

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the request for a "Whereas" addition to the Lease subject to approval by SRIA Legal Council (3-0)

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

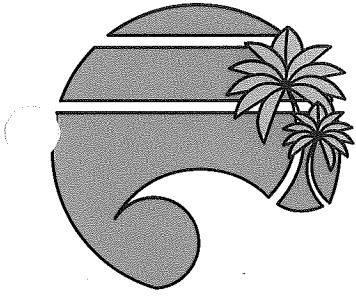


W. A. "Buck" Lee
Executive Director

WAL:ked

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JUNE 24, 2009

(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.)



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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: June 25, 2009

RE: Minutes of June 24, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 24, 2009. Members present were Ms. Tammy Bohannon, Mr. Dave Pavlock and Mr. Elwyn Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Fred Gant 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 – Approval of amendment to the SRIA Reader Board Usage Policy. (Referred from May 27, 2009 Committee meeting) (Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the amended SRIA Reader Board Usage Policy as presented. (3-0)

Item # 3 – Amendment to the 2009 SRIA Holiday Calendar. (Staff report by Jayne Bell)

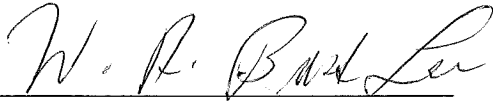
Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the amended 2009 SRIA Holiday Calendar as presented. (3-0)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JUNE 24, 2009

Item # 4 – Request to utilize the SRIA Environmental Advisor and Architectural Advisor on an as needed basis and remove the positions from the SRIA budget. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request to utilize the SRIA Environmental Advisor on an as needed basis for a fee of \$200 per meeting and lowering our budget from \$2,400 annually to \$400 for this service. The Architectural Advisor will continue to be utilized on a regular basis until the completion of the Core Area Project. (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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