

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas A. Campanella
Chairman

John L. Peacock, Jr.
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
Vernon L. Prather
Elwyn D. Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 25, 2008
RE: Minutes of September 24, 2008 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, September 24, 2008. Members present were Mr. Fred Gant and Chairman Vernon Prather. Mr. John Peacock participated via teleconference. Also present were Board Members Mr. Ed Guernsey and Dr. Campanella. Mr. Vernon Prather, Chairman, called the meeting to order and presented the following item.

Item #1 – Report on the possible revenue generated by the development of the commercial core on Pensacola Beach, consisting of parking garage, Sound side building and casino building (Gulf side). (Staff report b Executive Director Buck Lee)


Speakers:

June Guerra
Bruce Parris
Beverly Boswell

The Board asked staff to prepare a report on possible sources of revenue to fund these projects and present the report at the October 22, 2008 Committee Meeting.

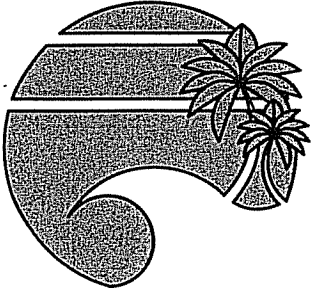
There being no further business before the Committee, the meeting was adjourned.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
OPERATIONS COMMITTEE MINUTES
SEPTEMBER 24, 2008


W. A. "Buck" Lee
Executive Director

WAL:ked

(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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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 25, 2008
RE: Minutes of September 24, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 24, 2008. Members present were Mr. Ed Guernsey, Dr. Thomas Campanella and Ms. Tammy Bohannon, Chairman. Also present were Board members Mr. Fred Gant and Mr. Vernon Prather. Mr. John Peacock participated by teleconference. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item #1 – Sunrise Hospitality of Pensacola Beach, LLC – 14 Via de Luna – Gulfside – Contract for Sunrise Hospitality of Pensacola Beach, LLC a/k/a Beachside Resorts to transfer sixteen (16) units of the Windjammer parcel the the H&S Development, LLC a/k/a Hampton Inn parcel at the request of Sunrise Hospitality of Pensacola Beach, LLC a/k/a Beachside Resorts. (Report by Mike Stebbins)

This item was moved to the October 8, 2008 Regular Board Meeting for more discussion.

Item #2 – Mr. William R. Losquadro – Subway Sandwiches – 39 Via de Luna – Request for commercial lease extension. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommended approval of the request for a commercial lease extension. (3-0) While not a member of the Development & Leasing Committee, Mr. Fred Gant wished to oppose this motion.

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PENSACOLA BEACH, FLORIDA
DEVELOPMENT & LEASING COMMITTEE MINUTES
SEPTEMBER 24, 2008

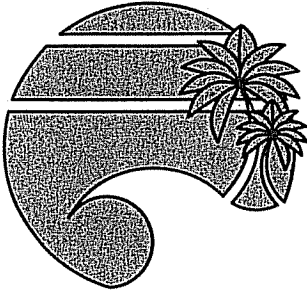
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 25, 2008
RE: Minutes of September 24, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 24, 2008. Members present were Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Elwyn Guernsey, Chairman. Also present were Board members Mr. Fred Gant and Tammy Bohannon. Mr. John Peacock participated via teleconference. 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. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Proposed revisions to Section 9.6 of the SRIA Personnel Policy Manual reflecting the appeal process to the Merit System Protection Board (MSPB). (Report by Ms. Jayne Bell)

Staff will work with Mr. Fred Gant on changes to the SRIA Personnel Manual and present those changes at the October 8, 2008 Regular Board Meeting.

Item #3 – SRIA employee Salary and Benefit Study. (Report by Ms. Jayne Bell)

Speaker:

Bill Soltz

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PENSACOLA BEACH, FLORIDA
ADMINISTRATIVE COMMITTEE MINUTES
SEPTEMBER 24, 2008

The Board would like to consider these salary increases when preparing next year's budget.

Item #4 – Report on alternative methods for legal services. (Report by Executive Director Buck Lee)

The Board requested that staff prepare a report categorizing legal expenses dating back to the year 2000 and present their findings at the October 22, 2008 Committee meeting.

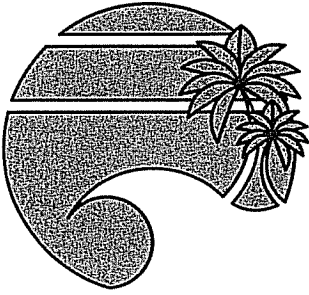
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 25, 2008

RE: Minutes of September 24, 2008 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, September 24, 2008. Members present were Mr. Fred Gant and Mr. Vernon Prather. Mr. John Peacock, Chairman, participated via teleconference. Mr. Vernon Prather served as Chairman in Mr. Peacock's absence. Also present were Board members Ms. Tammy Bohannon, Mr. Ed Guernsey and Dr. Thomas Campanella. Mr. Vernon Prather, Acting-Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Frank Adams – 250 LeStarboard Drive, Pensacola beach – report on drainage problem at 250 LeStarboard Drive. (Report by Matt Mooneyham)

Item # 2 – Mr. Randy Clendenon – 260 LeStarboard Drive, Pensacola beach – report on drainage problem at 260 LeStarboard Drive. (Report by Matt Mooneyham)

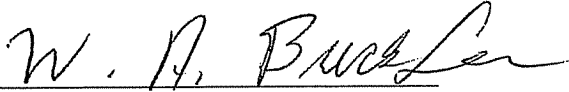
Speaker:

Randy Clendenon

A report on these items will be brought back to the Board upon completion of staff's recommendations.

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MINUTES
SEPTEMBER 24, 2008



W. A. "Buck" Lee
Executive Director

WAL:ked

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