

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
FEBRUARY 10, 2010  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 01/13/2010)
5. CHANGES OR ADDITIONS TO AGENDA - Request for approval of proposed lettering for lifeguard vehicles moved to regular agenda for further discussion.
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

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

Item # 1 – Azure Development, LLC – Soundside Center – # 5 Via De Luna Unit # G – 5.5 – Request to sublease to Mr. Richard Hicks, RMH Enterprise Systems, Inc. d/b/a The Fun Store – to operate a retail/ rental store for action sports equipment such as bikes, kayaks, surfing and skating and to have a thirty (30) day grand opening banner; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 2 – Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – 400 Quietwater Beach Rd. unit # 7 – Request to sublease to Mike McLaughlin d/b/a Intracoastal Outfitter - to operate a travel/adventure clothing store and to have a thirty (30) day grand opening banner. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

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

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

The Committee recommends acceptance of the report as presented.

Item # 2 – Request for disposition of property. (Staff report by Bob West)

The Committee recommends approval of staff's recommendation.

Item # 3 – Mr. Scott Wheatley – Five Flags Tourism Group – Request permission to use the Casino Beach and Pavilion area for the production of a major event featuring a headline artist in October. (Staff report by Jayne Bell)

The Committee recommends holding this item in Committee for additional information and discussion.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE,(1/27/2010)Dave Pavlock, Chairman

Item # 1 – Request for approval of proposed lettering for lifeguard vehicles.(Referred from the January 27, 2010 Committee meeting and moved to regular agenda for further discussion) (Staff report by Bob West)

11. OLD BUSINESS

Item # 1 - Discussion regarding Pensacola Beach Marina default and payment schedule.(Referred from the January 27, 2010 Committee Meeting)(Staff report by Dottie Ford)

12. NEW BUSINESS

Item # 1 - Quietwater Entertainment, Incorporated - Ms. June Guerra – 400 Quietwater Beach Road # 16 – Formerly known as Jubilees – Request to sublease to Mr. Guy Olano d/b/a Crawgators – to operate a restaurant/ bar offering entertainment and retail and to have a thirty (30) day grand opening banner subject to meeting all applicable codes and regulations and paying percentage fees. (Staff report by Jayne Bell)

13. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. ENGINEER'S REPORT

- 14. VISITOR'S FORUM
- 15. BOARD MEMBERS FORUM
- 16. ADJOURN

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

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