

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
FEBRUARY 23, 2011  
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. VERNON PRATHER  
CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Informational report regarding LDC Citizen Advisory Committee and possible changes to Article 13. (Staff report by Executive Director Buck Lee)

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request approval for detailed landscaping plan for Recreational Vehicle Park (Referred from the February 9, 2011 Regular Board meeting)(Staff report by Sue Smith)

Item # 3 - Innisfree Hotels – d/b/a Holiday Inn Resort (12 Via de Luna) and Hilton Hotel (14 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the February 9, 2011 Regular Board meeting) (Staff report by Executive Director Buck Lee)

B. ADMINISTRATIVE COMMITTEE, CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

Item # 2 - Mr. Scott Wheatley – Five Flags Tourism Group – De Luna Fest update. (Staff report by Executive director Buck Lee)

Item # 3 – Discussion regarding a proposed Mothers Day concert event by Mr. Robert Rinke at the Gulf Side Pavilion. (Report by Chairman Ed Guernsey)

C. SPECIAL PROJECTS COMMITTEE, TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Mike Langston, Baskerville Donovan, Inc. (B.D.I.) – Report on Palm Tree Sub – Committee Meeting.

Adjourn.

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