

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
FEBRUARY 24, 2010
5:00 P.M.

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

Item # 1 – Presentation by Mr. Paul Kissinger, Ed Stone and Associates (EDSA) - The final draft of the Master Land Plan for the Beautification of Pensacola Beach.

Item # 2 – 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. (Referred from the January 27, 2010 Committee Meeting)(Staff report by Jayne Bell)

Item # 3 - Ms. Tiffany D'Alemberte – Estate of Terence D'Alemberte d/b/a Tiffany's on the Beach - # 3 Casino Beach Road - Request for approval of a Second Amendment to Lease including an option to renew clause for the Commercial Lease for Tiffany's on the Beach. (Staff report by Jayne Bell)

Item # 4 - Mr. Jeff McGinnis, Attorney for Santa Rosa Bank and Mr. John Stack, Senior Credit Officer Bank Trust regarding A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Request for an extension in regard to foreclosure of the above mentioned property and SRIA default. (Staff report by Executive Director Buck Lee)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT, CHAIRMAN, DAVE PAVLOCK AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Castaway's Beachside Restaurant & Raw Bar, sublease to Quietwater Entertainment, Inc. f/k/a Jubilee's – 400 Quietwater Beach Road – Request for construction modifications. (Staff report by Matt Mooneyham)

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

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

Item # 2 – Mr. Vernon D. Niven, III – 25 Sugar Bowl Lane - Lot 13, 2nd Santa Rosa Villas - Request to waive late charges associated with the annual lease payment default for the above mentioned property. (Staff report by Jayne Bell)

Item # 3 – Ms. Maureen Lamar, Director, Pensacola Beach Visitors Information Center (V.I.C.) – Request to replace the existing calendar/advertising board with an electronic video display monitor. (Report by Maureen Lamar)

Item # 4 - Request approval for the Executive Director to be authorized to sign Hold Harmless Agreements between the SRIA and other local Government Agencies for operational items such as lifeguard run/ swim testing. (Staff report by Bob West)

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

Item # 1 – Mr. Danny Stephens – 802 Rio Vista - Lot 8 Block 29 – Villa Segunda – Request for clarification of lease requirements. (Staff report by Jayne Bell)

Adjourn.

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.)