

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JANUARY 27, 2010
5:00 P.M.

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)

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)

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

Item # 1 – Report on Financial Statements and Expenditures and discussion regarding Pensacola Beach Marina default and payment schedule. (Staff report by Dottie Ford)

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

Item # 3 – Request for approval of proposed lettering for lifeguard vehicles. (Staff report by Bob West)

Item # 4 – 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)

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.)