

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
MARCH 25, 2020  
5:00 P.M.

**\*\*\* Special Board Meeting immediately following Committee Meeting \*\*\***

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Approval of the Inter-local Agreement between ECAT and the SRIA for trolley service, 2020. (Staff report by Paolo Ghio)

Item # 2 – Request by Pensacola Beach Developers, LTD (d/b/a Holiday Beach Resort) – Approval and execution of a Pier Amendment to Commercial Lease Agreement for 19 Via de Luna. (Staff report by Paolo Ghio)

Item # 3 - Request by Margaret E. Clayton – Approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1112 Panferio Dr. (Lot 2, Block 25, Villa Segunda) (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Notification by Rich Chism, Innisfree Hotels – 5 Via de Luna Suite K – to rename Jelly’s Eatery, to “Water Pig BBQ”. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

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

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.**