



**SANTA ROSA**  
ISLAND AUTHORITY

BOARD MEMBERS

Brigette Brooks  
Chairwoman  
Thomas Campanella  
Vice Chairman  
Jerry Watson  
Secretary Treasurer  
Liz Callahan  
Acting Secretary Treasurer  
Bubba Peters  
Member  
Karen Sindel  
Member

MEMORANDUM

TO: Authority Members  
SRIA Distribution List

FROM: Director of Administration

DATE: May 27, 2020

RE: Notice of Committee Meetings & Special Board Meeting

The Santa Rosa Island Authority will hold the following meetings on Wednesday, May 27, 2020:

5:00 p.m.

Architectural and Environmental Committee  
Development & Leasing Committee  
Administrative Committee

5:05 p.m.

Special Board Meeting

The meetings will be held virtually via Zoom Meetings. Please visit [www.sria-fla.com](http://www.sria-fla.com) for meeting instructions.

Robbie Schrock (May 18, 2020)

Robbie Schrock  
Director of Administration

RS:jt  
attachment

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
MAY 27, 2020  
5:00 P.M.

**\*\*\*SPECIAL BOARD MEETING AND BUDGET WORKSHOP IMMEDIATELY FOLLOWING  
COMMITTEE MEETINGS \*\*\***

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

Item # 1 – Request by Pensacola Beach Inc. – 24 Via de Luna – to sublease a portion of vacant property to Verizon wireless to place a temporary C.O.W. (Cell on Wheels) 6/15/2020 – 7/20/2020, for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

Item # 2 - Request by Gene I. and Susan B. Schmidt – Approval of a Pier Amendment to Lease Agreement for 803 Rio Vista Dr. ( Lot 3, Block 30, 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 – Discussion leading to a recommendation regarding the proposed scooter ordinance. (Report by Mike Stebbins)

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.**

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
MAY 27, 2020  
5:05 P.M.

**\*\*BUDGET WORKSHOP TO FOLLOW SPECIAL BOARD MEETING\*\***

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. CHAIRMAN'S COMMENTS

Item # 1 – Discussion leading to a vote on holding future SRIA Committee and Board Meetings virtually or in person located in the SRIA Board Room. (Staff report by Paolo Ghio)

5. VISITOR'S FORUM
6. BOARD MEMBER'S FORUM

ADJOURN.

BRIGETTE BROOKS, CHAIRMAN  
THOMAS CAMPANELLA, VICE CHAIRMAN  
JERRY WATSON, SECRETARY/TREASURER  
LIZ CALLAHAN, ACTING SECRETARY/TREASURER  
BUBBA PETERS, MEMBER  
KAREN SINDEL, MEMBER  
PAOLO GHIO, EXECUTIVE DIRECTOR

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SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
BUDGET WORKSHOP  
MAY 27, 2020

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2020/2021

Budget Workshops FY 2020/2021:

May 27, 2020  
June 10, 2020  
June 24, 2020

Adoption of Budget 2020/2021 Special Board Meeting

June 24, 2020 SRIA Special Board Meeting  
June 25, 2020 send to BCC

\*\*Scheduled for September 22, 2020, Escambia County BCC Meeting (5:31 p.m.) for approval

2. ADJOURN

BRIGETTE BROOKS, CHAIRMAN  
THOMAS CAMPANELLA, VICE CHAIRMAN  
JERRY WATSON, SECRETARY/TREASURER  
LIZ CALLAHAN, ACTING SECRETARY/TREASURER  
BUBBA PETERS, MEMBER  
KAREN SINDEL, MEMBER  
PAOLO GHIO, EXECUTIVE DIRECTOR

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