

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, April 12, 2022.

## **Members Present:**

Dale Atkins
Robert "Bob" W. Krueger
William "Bill" H. Gross (Until 11:02 AM)
Dr. L.C. "Buster" Evans
Glen Willard
Joseph B. Wilkinson, Jr.
Hugh "Trip" Tollison (Via Teleconference Until 10:15 AM)
Joy Burch-Meeks (Via Teleconference Until 11:44 AM)

## **Members Absent:**

Commissioner Mark Williams

## **Meeting Summary**

The following items were approved:

- 1. Minutes of the March 15, 2022 Board Meeting
- 2. Issuance of Request for Information #246 for Renewable Energy Procurement
- 3. JIA Employee Pay Increases
- 4. Ratification of 2010 Lease Agreement Form
- 5. Rental Agreement with The Purple Turtle Signature Store, LLC
- 6. Resolution in Appreciation of Joe Wilkinson, Former Chairman