

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, September 20, 2022.

## **Members Present:**

Dale Atkins Robert "Bob" W. Krueger William "Bill" H. Gross Dr. L.C. "Buster" Evans Commissioner Mark Williams Joy Burch-Meeks Glen Willard (Via Teleconference) Ruel Joyner (Via Teleconference)

## Members Absent:

Joseph B. Wilkinson, Jr.

## **Meeting Summary**

The following items were brought forward for consideration and approved:

- 1. First Reading of Proposed Greenspace Ordinance
- 2. Minutes of the August 16, 2022 Board Meeting
- 3. Establishment of Bank Account with Wells Fargo
- 4. Lease with Mercer Medicine, LLC.
- 5. Adoption of the Golf Improvement Plan as an on-going guideline
- 6. Awarding of contract for Pine Lakes Golf Course renovation to Clyde Johnston Designs, Inc.
- 7. Lease with Seaside Food Company, Inc.
- 8. Lease with Cardon Enterprises, LLC.