

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, October 18, 2022.

Members Present:

Dale Atkins
Robert "Bob" W. Krueger
William "Bill" H. Gross
Commissioner Mark Williams
Joseph B. Wilkinson, Jr.
Ruel Joyner
Dr. L.C. "Buster" Evans (Via Teleconference)
Glen Willard (Via Teleconference)

Members Absent:

Joy Burch-Meeks

Meeting Summary

The following items were brought forward for consideration and approved:

- 1. Minutes of the September 20, 2022 Board Meeting
- 2. Acceptance of \$700 Grant Award from Southern Tennis Association
- 3. Purchase of Jekyll Island Fire Department Ladder Truck for \$1,136,525
- 4. Self-Insurance Health Plan Proposal
- 5. Time and Attendance Policy Update
- 6. Greenspace Preservation Ordinance, Enacting Ordinance #2022-2
- 7. Conceptual Plan for Hilton Tapestry at the Beachview Club
- 8. Conceptual Plan for The Anchor Restaurant at Jekyll Holiday Inn
- 9. Revised Mercer Medicine, LLC. Lease Agreement