

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, January 17, 2023.

Members Present:

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

Meeting Summary

The following items were brought forward for consideration and approved:

- 1. Minutes of the November 15, 2022 Board Meeting
- 2. Fiscal Year 2023 Capital Requests
- 3. MOA with GDOT: Jekyll Causeway Bike Path Task Order 2
- 4. Bid for Replacement Digital Display at Jekyll Island Convention Center Awarded to Dalton Signs, Inc.
- 5. Release of RFP 372 for a Communications Tower
- 6. Release of RFQ 343 for Wastewater Professional Engineering Services
- 7. Beachview Club Hotel Site Plan
- 8. Anchor Restaurant Site Plan
- 9. Resolution R-2023-1 to Revise Alcoholic Beverage Licensing Fees



The Jekyll Island Authority (JIA) Board met in public for a Work Session on Monday, January 16, 2023.

Members Present:

Dale Atkins Robert "Bob" W. Krueger William "Bill" H. Gross Joseph B. Wilkinson, Jr. Glen Willard Joy Burch-Meeks Ruel Joyner

Members Absent:

Commissioner Mark Williams Dr. L.C. "Buster" Evans

Work Session Summary:

The following items were presented to the Board for discussion. No action was taken:

- 1. State of Tourism, Jekyll Island Impressions, and Jekyll Island Features in Explore Georgia Marketing
- 2. 2023 Group Sales Forecast for Jekyll Island
- 3. 2023 Outlook: Marketing Partnerships and Insights



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Members Absent:

Commissioner Mark Williams Dr. L.C. "Buster" Evans

Work Session Summary:

The following items were presented to the Board for discussion. No action was taken:

- 1. Open Records and Open Meetings
- 2. Governor's Ethics Orders
- 3. Annual Ethics Affidavit Submissions
- 4. DCA Rural Innovation Grant Status
- 5. Golf Course Improvement Plan Update
- 6. Review of FY23 Strategic Plan
- 7. Projects Update
- 8. Georgia Sea Turtle Center Expansion