

# Jekyll Island

G E O R G I A ' S J E W E L

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## **Board Meeting Agenda**

**Monday, May 12, 2008**

<b>8:30 am</b>	Breakfast	Convention Center, Meeting Room 9
<b>9:00 a.m.</b>	JIA Executive Session (if needed)	Convention Center, Meeting Room 9
<b>9:30 a.m.</b>	JIA Committee Meetings*	Convention Center, Beachside Hall

*(\*All applicable public comments will be heard at the end of the appropriate committee meeting.)*

### **Introduction and Welcome of C. Jones Hooks**

#### **Conservation/Preservation Committee – Section I**

Mike Hodges, Chair

A) No Update

#### **Finance Committee – Section II**

Bob Krueger, Chair

- A) Jekyll Island Club Hotel – Schematic Design Addition to Club Room
- B) Bleakly Group proposal for Residential Lease Analysis
- C) Jekyll Ocean Oaks Schematic Design Phase 2 and Phase 3
- D) Arts Association tenancy at Good Year Cottage
- E) New Lease Red Bug Pizza Delivery
- F) RFP for Service Station
- G) Financial Update

#### **Personnel Committee – Section III**

Sybil Lynn, Chair

A) Committee Update

#### **Legislative Committee – Section IV**

Steve Croy, Chair

A) Committee Update

**Marketing Committee – Section V**

Sam Kellett, Chair

A) Committee Update

**Public Private Partnership Committee – Section VI**

Ben Porter, Chair

A) Committee Update

**Committee of the Whole – Section VI**

Ben Porter, Chair

A) Staff Reports

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Board meeting will recess 1 hour for lunch.

<b>T.B.D.</b>	Lunch	Summer Waves
<b>Post Lunch</b>	JIA Board Meeting	Convention Center, Beachside Hall

- A) Action Items
  - i. Board Meeting Minutes  
April Board Meeting
- B) Action Items – Finance Committee
  - i. Jekyll Island Club Hotel - Schematic Design Addition to Club Room
  - ii. Bleakly Group proposal for Residential Lease Analysis
  - iii. Jekyll Ocean Oaks Schematic Design Phase 2 and Phase 3
  - iv. RFP for Service Station