

Jekyll Island

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

NOTICE OF SPECIAL CALLED MEETING:

The Jekyll Island Authority Board of Directors has scheduled a special called meeting for Friday, May 30 at 11 a.m. at the Jekyll Island Authority Executive Conference Room. The meeting is open to the public, please see attached agenda. The Personnel Committee will convene during the same called meeting, and will go into a closed Executive Session as allowed by law in order to discuss a confidential personnel matter

Jekyll Island Authority Special Called Board Meeting

May 30, 2008 Conference Call Board Meeting

JIA Executive Conference Room

Jekyll Island Authority

100 James Road

Jekyll Island, GA 31527

Agenda

Friday, May 30, 2008

11:00 a.m.	Conference Call	Board Meeting	JIA Conference Room
	1. Assignment to new investors of Jekyll Island Club Hotel Lease		
11:15 a.m.	Conference Call	Personnel Committee	Executive Session
	1. Executive Session – Personnel Matter		