

# Jekyll Island

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

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## **Board Meeting Agenda**

**Tuesday, January 15, 2008**

**2:30 p.m.**

JIA Committee Meetings\*      Coverdell Legislative Office Bldg,  
Room 606, Atlanta

*(\*Public comments applicable to the items on the committee agenda will be heard during the appropriate committee meeting.)*

### **Public Private Partnership Committee – Section I**

Ben Porter, Chair

A) Linger Longer Beach Village Update

### **Legislative Committee – Section II**

Steve Croy, Chair

A) Committee Update

### **Marketing Committee – Section III**

Sam Kellett, Chair

A) Meeting Planner Expo

B) 2008 Event Calendar

C) Committee Update

### **Finance Committee – Section IV**

Bob Krueger, Chair

A) JIA Budget Report

B) Parking Fee Capital Projects Request Projects

C) Committee Update

**Conservation/Preservation Committee – Section V**

Mike Hodges, Chair

- A) Sea Turtle Conservation Report
- B) Coastal Incentive Grant Application
- C) Committee Update

**Personnel Committee – Section VI**

Sybil Lynn, Chair

- A) HR Policy on Ethics and Gifts
- B) Committee Update

**Committee of the Whole – Section VII**

Ben Porter, Chair

- A) Staff Reports
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**3:30 p.m.**                      JIA Board Meeting                      Coverdell Legislative Office. Bldg,  
Room 606, Atlanta

- A) Action Items
  - i. Board Meeting Minutes  
December Board Meeting
  - ii. Finance Committee Motion regarding:
    - 1. Parking Fee Project List

**3:45 p.m.**                      Adjourn