

# Jekyll Island

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

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**JIA Board of Directors Meeting**  
March 10, 2008 Conference Call Board Meeting  
**JIA Executive Conference Room**  
Jekyll Island Authority  
100 James Road  
Jekyll Island, GA 31527

## **Board Meeting Agenda**

**Monday, March 10, 2008**

<b>11:00 a.m.</b>	Finance Committee	Conference Call	JIA Conference Room
<b>11:15 a.m.</b>	JIA Board Meeting	Conference Call	JIA Conference Room

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## **ACTION ITEMS**

A) Action Items

- a. Board Meeting Minutes from February Board Meeting
- b. Finance Committee – Approval of Purchase of Ford Explorer for Fire & Rescue
- c. Finance Committee – Approval of Replacing Motorcar for Museum