JEKYLL ISLAND AUTHORITY BOARD MEETING
DNR BOARD ROOM – ATLANTA, GEORGIA – JANUARY 8, 2007
AGENDA

MONDAY, JANUARY 8, 2007	**BOARD MEETING**	**DNR BOARD ROOM – ATLANTA EAST TOWER, SUITE 1252**

Session 1	**Executive Session**	**9:00 a.m.**
Session 2	**Board Meeting**	**9:30 a.m.**

SECTION A AGENDA

I Approval of Agenda

SECTION B ACTION ITEMS

I Approval of Minutes from 11/13/06 Jekyll Island State Park Authority Meeting
II Hotel Committee Minutes from 12/18/06
III Liquor License Fee revision
IV Lease Extension Buccaneer
V Hotel Ground Lease – Rental Options
VI Jekyll Island Foundation Agreement
VII Old Business

SECTION C INFORMATION ITEMS – REPORTS

I Executive Director's Report
II Financial Reports
III Staff Reports – December 2006
IV Long Term Lease Policy Update

SECTION D INFORMATION ITEMS – MISC

I Letter(s)
II Articles
III Publications: *Jekyll's Golden Islander (12/14/06)*

PUBLIC COMMENTS

MEETING ADJOURNED **12 Noon**