JEKYLL ISLAND AUTHORITY BOARD MEETING
CONVENTION CENTER MARCH 12, 2007

MONDAY, MARCH 12, 2007	BOARD MEETING	CONVENTION CENTER

Session 1	**JIA Board Breakfast**	**Room 9 (Convention Center, South)**	**9:00 AM**
Session 2	**Work Session - Review of Agenda Items**		**9:30 AM**
Session 3	**Board Meeting**	**Beachside Hall**	**11:00 AM**

SECTION A AGENDA

I	Approval of Agenda	A-1

SECTION B AWARDS & RECOGNITIONS

I	Faithful Service Awards	B-1

SECTION C ACTION ITEMS

I	Approval of Minutes from 2/12/2007 Jekyll Island State Park Authority Meeting		C-1
II	Approval of Minutes from 2/26/2007 Jekyll Island State Park Authority Hotel Subcommittee Meeting		C-6
III	U.S. Post Office Lease		C-7
IV	Jekyll Realty Lease		C-8
V	Jekyll Pharmacy Lease		C-9
VI	IGA Grocery Store Lease		C-10
VII	Maxwell's Variety Store Lease		C-11
VIII	Buccaneer Project Development Agreement	(to be e-mailed)	C-12
IX	Recommendation for Approval of Consultant		C-13
V	Old Business		

SECTION D INFORMATION ITEMS – REPORTS

I	Executive Director's Report	(will be e-mailed this week)	D-1
II	Financial Reports		D-2
III	Staff Reports – February 2007		D-9

SECTION E INFORMATION ITEMS – MISC

I	Articles	E-1
II	Letters	
III	Publications: *Jekyll's Golden Islander (2)*	

PUBLIC COMMENTS

MEETING ADJOURNED **12 Noon**