

**JEKYLL ISLAND AUTHORITY BOARD MEETING
CONVENTION CENTER
MAY 14, 2007**

MONDAY, May 14, 2007	BOARD MEETING	CONVENTION CENTER
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JIA Board Breakfast	Room 9	8:30 AM
	(Convention Center, South)	

Session 1	Committee Meetings *	Beachside Hall	9:00 AM
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- Conservation/Preservation – Briefing Packet
- Finance – FY 08 Budget Update
Jekyll Oceanfront Hotel
Buccaneer Hotel
- Legislative
- Marketing – Briefing Packet
- Personnel – Briefing Packet
- Public/Private Partnership - RFP Discussion

***Applicable public comments will be heard during the appropriate committee meeting.**

LUNCH	Room 9	12:00 Noon
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Session 2	Board Meeting	Beachside Hall	12: 30 PM
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SECTION A AGENDA

I Approval of Agenda

SECTION B AWARDS & RECOGNITIONS

I Faithful Service Awards - None

SECTION C ACTION ITEMS

- I Approval of Minutes- 4/9/2007 JIA State Park Authority Board Meeting
- II Board Authorization for Chairman to Approve RFP for Distribution
- III Old Business - None

SECTION D INFORMATION ITEMS – REPORTS

- I Executive Director’s Report (to be presented at Board meeting)
- II Financial Reports
- III Staff Reports – April 2007

SECTION E INFORMATION ITEMS – MISC

- I Articles
- II Publications: *Jekyll’s Golden Islander (2)*