

Jekyll Island

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

Board Meeting Agenda

Monday, October 15, 2007

8:30 am	Breakfast	Convention Center, Room 9
9:00 a.m.	JIA Executive Session	Room 9
9:15 a.m.	JIA Committee Meetings*	Convention Center, Beachside Hall

*(*All applicable public comments will be heard during the appropriate committee meeting.)*

Conservation/Preservation Committee – Section I

Mike Hodges, Chair

- A) GSTC Donation – Garden Club
- B) Conservation Plan

Finance Committee – Section II

Bob Krueger, Chair

- A) JOO, LLC – Exterior Plan and revised timeline
- B) Jekyll Oceanfront Resort Hotel PDA
- C) Buccaneer Hotel Schematic Plan Review & Approval
- D) Days Inn Lease Assignment
- E) Ambulance Fee Increase
- F) Financial Update

Personnel Committee – Section III

Sybil Lynn, Chair

- A) Customer Service Award Nominees

Legislative Committee – Section IV

Steve Croy, Chair

A) Legislative Update

Marketing Committee – Section V

Sam Kellett, Chair

- A) Marketing Update
- B) DOT Road Renaming
- C) Shrimp & Grits Report
- D) Public Relations Report

Committee of the Whole – Section VI

Ben Porter, Chair

- A) Staff Reports
- B) Meeting Dates for November & December

Board meeting will recess 30 minutes for lunch.

T.B.D.	Lunch	Convention Center, Room 9
Post Lunch	JIA Board Meeting	Convention Center, Beachside Hall

- A) Action Items
 - i. Board Meeting Minutes – September
 - ii. Preservation/Conservation Committee Motion regarding:
 - 1. Conservation Plan
 - iii. Finance Committee Motion regarding:
 - 1. JOO, LLC approval of Exterior and time line
 - 2. Oceanfront Resort Hotel PDA
 - 3. Buccaneer Replacement Hotel Schematic Plans
 - 4. Ambulance Fee Increase
 - 5. Days Inn Lease Assignment
 - iv. Other Committee Action Items

Adjourn