

Jekyll Island

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

Board Meeting Agenda

Monday, November 5, 2007

8:30 am	Breakfast	Convention Center, Meeting Room 9
9:00 a.m.	JIA Executive Session	Room 9
9:30 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) Conservation Plan Update
- B) Water Conservation Update
- C) Redbay Beetle Infestation Update

Finance Committee – Section II

Bob Krueger, Chair

- A) Ameris Lease
- B) Update Bank Resolutions
- C) Oceanfront PDA
- D) Financial Update

Personnel Committee – Section III

Sybil Lynn, Chair

- A) Committee Update

Legislative Committee – Section IV

Steve Croy, Chair

- A) Committee Update

Marketing Committee – Section V

Sam Kellett, Chair

- A) Marketing Summit – To be provided at meeting

Public Private Partnership Committee – Section VI

Ben Porter, Chair

- A) Update on Private Partner Agreement

Committee of the Whole – Section VI

Ben Porter, Chair

- A) Staff Reports
- B) 2008 Meeting Schedule
- C) Report on Visitor Impact Management Study

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
 - October Board Meeting
 - ii. Preservation/Conservation Committee Motion regarding:
 - 1. Conservation Plan
 - iii. Finance Committee Motion regarding:
 - 1. Ameris Bank Lease
 - 2. Bank Resolutions
 - a. Georgia Fund 1 - Investment
 - b. Ameris Bank
 - 3. Jekyll Oceanfront Project Development Agreement (PDA)