

**JEKYLL ISLAND AUTHORITY BOARD MEETING
CONVENTION CENTER APRIL 9, 2007**

MONDAY, April 9, 2007	BOARD MEETING	CONVENTION CENTER
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Session 1	JIA Board Breakfast	Room 9	9:00 AM
		(Convention Center, South)	
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

SECTION B AWARDS & RECOGNITIONS

I Faithful Service Awards

II Special Recognitions

SECTION C ACTION ITEMS

I Introduction of New Board Member – Sam Kellett

II Approval of Minutes for 3/6/2007 Jekyll Island State Park Authority
 Hotel Committee Meeting

III Approval of Minutes for 3/12/2007 Jekyll Island State Park Authority Meeting

IV Old Business

-Jekyll Realty Lease

-Jekyll Pharmacy Lease

-IGA Grocery Store Lease

-Maxwell's Variety Store Lease

-Beverage Center Lease

SECTION D INFORMATION ITEMS – REPORTS

I Executive Director's Report

II Report of the Legislative Committee

III Financial Reports

IV Staff Reports – March 2007

V Discussion of meeting structure and committee assignments

SECTION E INFORMATION ITEMS – MISC

I Articles

II Letters

III Publications: *Jekyll's Golden Islander*

PUBLIC COMMENTS

MEETING ADJOURNED

12 Noon

OPEN HOUSE FORUM

(Beachside Hall, JIA Convention Center)

1:00 P.M.

PUBLIC INFORMATION PRESENTATION

(Bleakly Advisory Group)

2:00 P.M.

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