

JEKYLL ISLAND-STATE PARK AUTHORITY

June 11, 2006

Page 1 of 2

The Jekyll Island-State Park Authority met in public session on Sunday, June 11, 2006, in Beachside Hall at the Jekyll Island Convention Center on Jekyll Island, Georgia. Chairman Wood called the meeting to order at 2:00 p.m.

Members Present: Richard Wood, Chairman
Mike Hodges, Secretary
Ed Boshears
Jack Collins
J.Y. Jones
Becky Kelley
Tom Lewis
Sybil Lynn

Members Absent: Steve Scheer

Legal Counsel Present: Alison Spencer, Asst. Attorney General
George Zier, Sr. Asst. Attorney General

Staff Present: Bill Donohue, Executive Director
Laura Bonds, Deputy Director/CFO
Eric Garvey, Senior Dir./Marketing
Cindy McDonald, Dir./Foundation
Cornell Harvey, Dir./Human Resources
John Hunter, Dir./Museum
Marjorie Johnson, Dir./Accounting
Judy Dressner, Executive Assistant
Dawn Howard, Executive Secretary

Guests Present: Stacy Esterman, Office of Planning and Budget

Various members of the public were present.

Mr. Donohue welcomed Board members to the FY 07 Annual Plan and Budget Work Session.

Chairman Wood led an in-depth question and answer session regarding the proposed FY 07 budget, a copy of which was provided in advance to each Board member and is on file at the Jekyll Island Authority Admin. Building. Board members asked several questions pertaining to each department listed in the proposed FY 07 Budget. Questions were answered by Mr. Donohue, Ms. Bonds and the Jekyll Island Authority Staff.

Call to Order

Attendance

Welcome

FY 07 Annual Plan and Budget

JEKYLL ISLAND-STATE PARK AUTHORITY

June 11, 2006

Page 2 of 2

The Annual Plan was also provided in advance to each Board member. The Board was encouraged to review this document in detail. Meeting adjourned at 6:15 p.m.

ATTEST:

APPROVED:

William A. Donohue
Executive Director

Richard V. Wood
Chairman

Meeting
Adjourned