

**Jekyll Island State Park Authority
Hotel Committee Meeting
October 6, 2006
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A meeting of the Jekyll Island-State Park Authority Hotel Committee was held on Friday, October 06, 2006, in Meeting Room 9 at the Jekyll Island Convention Center. The meeting was called to order by Committee Chairman Richard Wood at 9:10 a.m.

Members Present: Richard Wood, Chairman
Ed Boshears
Mike Hodges

Legal Counsel Present: George Zier, Sr. Asst. Attorney General
(conference phone)

Staff Present: Bill Donohue, Executive Director
Laura Bonds, Deputy Director/CFO
Judy Dressner, Executive Assistant
Carol Stilli, Executive Secretary

Also in attendance were Tise Eyler, JICA, and Michele Blackstone with the Jekyll Oceanfront Resort.

Members met to discuss issues regarding the Georgia Coast Inn, the Days Inn and the Jekyll Oceanfront Resort.

George Zier entered meeting at 9:20 a.m. via conference phone.

Georgia Coast Inn: Discussion began regarding the demolition of the Georgia Coast Inn and who should be responsible. The Patton Group currently has a contract for demolition. Legal Counsel advised he would get more facts together and get back with Committee. Chairman Wood would like to see a vote on this issue at the October 16 Board meeting. Members expressed concern over delay of project. No decision was reached at this time pending further investigation.

Days Inn: Hotel Committee has been made aware of the pending sale, and will plan a meeting with the principals.

Jekyll Oceanfront Resort: Chairman Wood stated that if Jekyll Oceanfront wants to sell units as condos, he would like to see them demolish the old units and rebuild. Ms. Bonds distributed copies of the letter to Mr. Woods requesting a meeting with Mr. Lurkin, owner of Jekyll Oceanfront, the Glynn County Building Permit Application, and a letter from Jekyll Island fire department (which is attached and made part of the minutes). A meeting would be planned to meet with the Lessee.

Call to Order

Attendance

Georgia Coast Inn

Days Inn

Jekyll Oceanfront
Resort

Meeting was adjourned at 11:04 a.m.

ATTEST:

APPROVED:

William A. Donohue
Executive Director

Richard V. Wood
Chairman

Attachments

1. Zoning Application
Water & Sewer
Review for
Jekyll Oceanfront
Resort
2. Letter from David
Smith w/JI Fire Dept.
3. Memo from Tripp
Snyder to Chairman
Wood
4. Lis Pendens
Southeast Landco,
LLC v. 150
Beachview Holdings
5. Letter to JIA from
Realco Recycling Co.