

**JEKYLL ISLAND-STATE PARK AUTHORITY**

**September 7, 2007**

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<p>The Jekyll Island State Park Authority Board met in Public Session on Friday, September 7, 2007 in the Administrative Conference Room on Jekyll Island, GA.</p> <p>Members Present Via Speakerphone: Ben Porter, Chairman Michael Hodges, Vice-Chairman Robert Krueger, Sybil Lynn, Buddy DeLoach</p> <p>Members Present: Ed Boshears, Secretary</p> <p>Staff Present: Bill Donohue, Executive Director, Laura Bonds, Deputy Director/CFO, Shanna Brain, Executive Assistant, Eric Garvey, Director of Marketing, Cornell Harvey, Director of Human Resources, Christa Frangiamore, Director of Conservation, John Hunter, Director of Museum</p> <p>Various members of the public and press were present.</p> <p>Chairman Porter called the meeting to order at 11:05 a.m..</p> <p><i>Finance Committee:</i> Committee Chair Krueger let the Board know that the Finance Committee had met on September 6, 2007 to go over the \$12 million proposal for submission to the Office of Planning and Budget for stabilization, preservation, and interpretation of the historic buildings in the National Historic Landmark District. Committee Chair Krueger informed the Board that the proposal would not be considered without the full Board seeing it. Chairman Porter pointed out to the board that the \$12 million proposal is part of a \$30 million package that has been in the development stage for some time. Chairman Porter also reminded the Board that the proposal was shown to the Oversight Committee at the August 30<sup>th</sup> meeting.</p> <p>The Board approved the Finance Committees motion to submit the \$12 million proposal to the Office of Planning and Budget for stabilization, preservation, and interpretation of the historic buildings in the National Historic Landmark District.</p>	<p>Attendance</p> <p>Call to order</p> <p>Finance Committee</p> <p>Motion Approved</p>
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Chairman Porter wanted to let the Board know that the Proposer Interviews that took place on September 6 went very well. He also let the Board know that additional questions were being sent out to the Proposers. Chairman Porter informed the Board that all of the proposals would be available for the Board members to review up to September 24<sup>th</sup>.

Chairman Porter adjourned the meeting at 11:11 a.m.

Adjourn

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