

JEKYLL ISLAND-STATE PARK AUTHORITY

March 12, 2007

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<p>Mr. Porter read from Mr. Donohue’s comments on February 14, 2007, to the State Institution and Properties Committee (which were handed out at the meeting, and are attached and made part of the minutes). Mr. Porter stated that this is what he feels best clarifies the Authority’s position and goals. All members agreed with Mr. Donohue’s comments. Mr. Porter defined the next step is to hire a consultant to help JIA write the RFP to bring the private partner into a relationship with JIA, the master developer, to create a plan for the future of Jekyll.</p> <p>George Zier explained the process of the Selection Committee that was appointed to hear the consultant’s proposals, and encouraged any board member to ask the Selection Committee questions about their rankings.</p> <p>Mr. Porter explained the interviews and ranking of each proposal. Chairman Wood stated he would like to have the consultant on board by next Monday.</p> <p>Mr. Hodges asked that if the Board approved the Selection Committee’s choice, who would meet with them to negotiate the contract. It was determined that Mr. Zier and Mr. Donohue would meet with Bleakly to finalize a contract.</p> <p>Discussion commenced on holding a JIA Board meeting on April 9th. Mr. Porter stated that we will call the meeting for April 9th, subject to having a quorum available.</p> <p>Mr. Hodges made a motion to adjourn the meeting, Becky Kelley seconded the motion and with no objections, the motion carried.</p> <p>The public session of the Jekyll Island-State Park Authority reconvened in Beachview Hall at the Jekyll Island Conference Center.</p> <p>Chairman Wood called the meeting to order at 11:29 a.m.</p> <p>Chairman Wood and Ms. Bonds presented the following Faithful Service Awards: 25 years – Jodie O’Neil, Jekyll Island Golf Shop; 15 years – Helen Porter, Golf Course Maintenance Team and Spray Technician; 10 years – Louie Lavorata, Outside Starter for the Indian Mound and Pine Lake Golf Courses; 10 years – Harold B. Jackson, Miniature Golf and Bike Rentals; 10 years – Richard Rumble, Head Cart Manager; and 10 years – George Scheele, Great Dunes Golf Course. Chairman Wood then referenced the Action Items on the Agenda.</p> <p><i>Approval of Minutes from 2/12/2007 JIA Board Meeting:</i> Mr. Boshears made a motion to accept the 2/12/2007 Board minutes, Ms. Lynn seconded the motion and with no objections the motion was approved.</p>	<p>Mr. Donohue’s remarks to the SIPC</p> <p>Selection Committee</p> <p>Explanation of proposals rankings</p> <p>Zier and Donohue to meet w/Bleakly Group</p> <p>Motion to Adjourn Motion Approved</p> <p>Public Session reconvenes</p> <p>Call to Order</p> <p>Faithful Service Awards</p> <p>Approval of 2/12/2007 JIA Board Mtg. Minutes</p>
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Approval of Minutes from 2/26/2007 JIA Hotel Committee Meeting: Mr. Hodges made a motion to accept the 2/26/2007 Hotel Committee meeting minutes, Ms. Lynn seconded the motion, and with no objections the motion was approved.

U.S. Post Office Lease: Mr. Krueger made a motion to renew the U.S. Post Office Lease with a 2-year renewal, Ms. Kelley seconded the motion and with no objections the motion was approved.

Jekyll Realty, Jekyll Pharmacy, IGA Grocery Store and Maxwell's Variety Store leases: Chairman Wood requested that the board table these leases until the committee can review them with staff. At this time, they will continue on a month-to-month basis. Mr. Hodges made the motion to table the leases, Mr. Lewis seconded the motion and with no objections, the motion carried.

Buccaneer Project Development Agreement (PDA): Chairman Wood advised that the Hotel Committee will meet directly after the Board meeting to discuss the PDA. Mr. Porter further stated than any member is invited to stay for that meeting.

Recommendation for Approval of Consultant: Mr. Porter made a motion to approve the selection of Bleakly Advisory Group as the organization to negotiate with and requested board approval for the staff to finalize that negotiation and bring to the board a proposed contract with that consultant. Mr. Hodges seconded the motion. Mr. Lewis and Ms. Kelley abstained. The remainder of the board approved the motion and motion carried.

Chairman Wood called upon Mr. Donohue for his Executive Report. In deference to time, and the board's intent to meet to discuss the PDA, Mr. Donohue had no further comments to add to the report already presented.

Chairman Wood called upon Ms. Bonds for any comments on her financial report. Ms. Bonds had no further comments.

Chairman Wood announced his term as Chairman of the Board would expire as of March 14, 2007, and that Mr. Ben Porter had been appointed by the Governor as the new Chairman of the Board. Chairman Wood commented that he had worked with Mr. Porter the past several months, and that Mr. Porter is an outstanding individual with sound judgment and Jekyll should be proud to have him as Chairman.

Mr. Porter passed out a copy of his letter to Governor Perdue accepting the appointment and reflecting what he thinks is the consensus of the Authority's approach to our coming process on both the renewal of our

Approval of 2/26/07
Hotel Committee
Minutes

Approval of U.S. Post
Office lease renewal

Lease approval tabled
until further review

Meeting for Hotel
Committee to discuss
Buccaneer PDA right
after Board meeting

Approval of selection
for Bleakly Group

Executive Report

Financial Report

Announcement from
Chairman Wood of his
last meeting as
Chairman of the Board

Statement from newly
appointed Chairman
Ben Porter

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lease and the revitalization of Jekyll. (letter attached and made a part of the minutes) He further stated that he had an excellent meeting with the Governor in which he endorsed this process, offered statements of commitments, offered statements of support and offered statement of state cooperation with the anticipation that Jekyll is going to have an exciting future.

Mr. Porter made a motion that the Board meet on April 9, 2007, subject to the availability of a quorum, based on the number of activities going on that need the Board's attention. Mr. Krueger seconded the motion and with no objections, the motion carried.

Mr. Boshears expressed his disappointment with the Jekyll Island newspaper that included a quote from him from the WSB television program. He wanted to clarify that the quote they had taken from him was taken out of context.

Chairman Wood then called upon the individuals who signed up to make comments to the Board. The following individuals spoke: Mr. Frank Mirasola, Ms. Dory Ingram, Mr. Joe Ianicelli, Mr. Robbie Burns, Ms. Jean Poleszak, Ms. Mindy Egan, and Mr. Tise Eyler.

Mr. Boshears commended Chairman Wood for his service as the Board Chairman.

Mr. Hodges made a motion to adjourn the meeting. Ms. Lynn seconded the motion and with no objections the meeting was adjourned at 12:35 p.m.

ATTEST:

APPROVED:

William A. Donohue
Executive Director

Richard V. Wood
Chairman

Approval of motion to hold Board Meeting on April 9, 2007

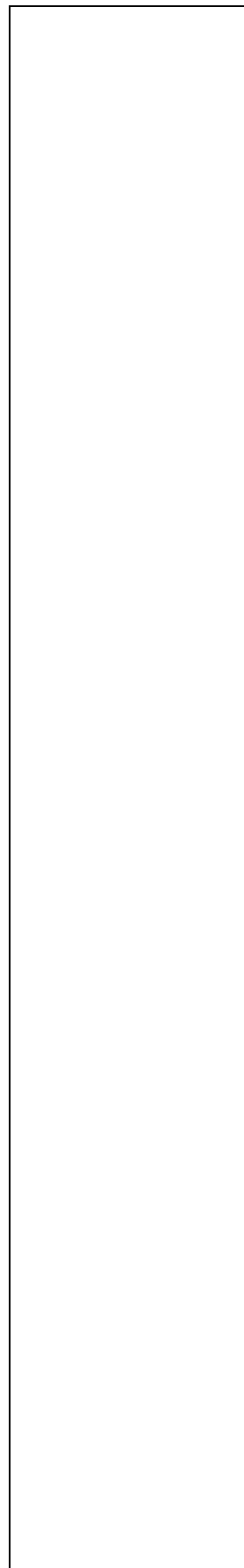
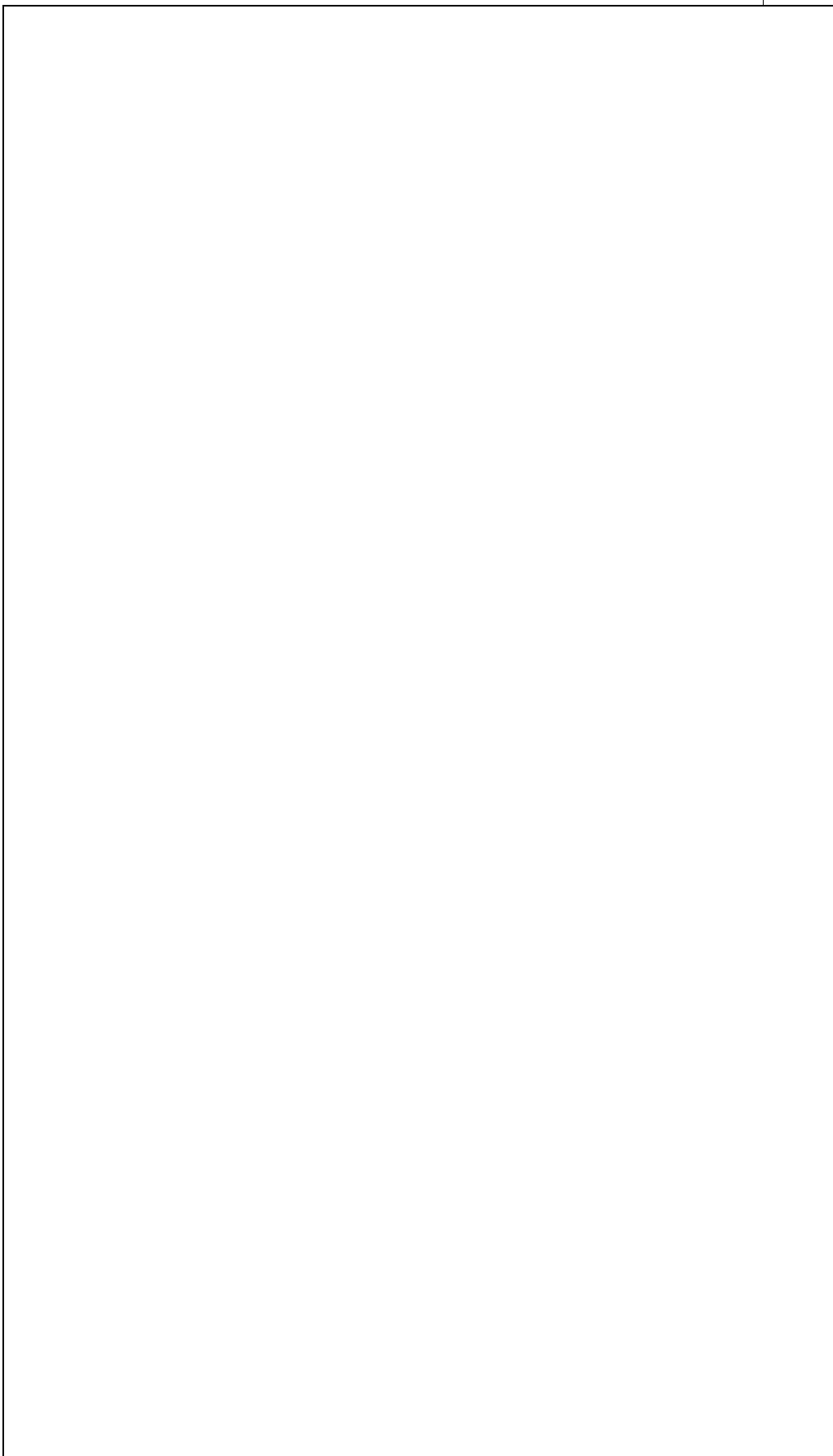
Comment from Mr. Boshears

Public Comments

Commendation for Chairman Wood

Motion to Adjourn
Motion Approved

Attachments:
-Agenda
-Comments from Mr. Donohue
-Copy of Ben Porter's letter to the Governor



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