

JEKYLL ISLAND-STATE PARK AUTHORITY

February 11, 2008

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The Jekyll Island State Park Authority committees met in Public Session on Monday, March 10, 2008 in the Executive Conference Room at the Jekyll Island Administrative Offices on Jekyll Island, GA.

Members Present

Via Speakerphone: Ben Porter, Chairman
Michael Hodges, Vice-Chairman
Ed Boshears, Secretary
Steve Croy,
Buddy DeLoach,
Becky Kelley,
Robert Krueger,
Sybil Lynn,
George Zier, Sr. Asst. Attorney General,

Staff Present: Eric Garvey, Director of Marketing,
Marjorie Johnson, Director of Accounting,
Cornell Harvey, Director of Human Resources,
Jim Broadwell, Projects Manager.
Shanna Brain, Executive Assistant,

Various members of the public and press were present.

Chairman Porter called the meeting to order at 11:02 a.m.

Finance Committee: There were two action items for the Finance Committee. The first item is the purchase of a Ford Explorer for Fire & Rescue and the second item is the replacement of the Museum's Crown Victoria car with a Red Bug truck style electric car. Discussion ensued and it was determined both purchases were very good for Jekyll Island. Committee Chair Krueger called for a motion to approve the purchase of a new vehicle for the Jekyll Island Fire & Rescue, Mr. Hodges made the motion, seconded by Mr. Croy, motion passed unanimously. Committee Chair Krueger called for a motion to approve the purchase of an electric Red Bug truck style vehicle being offered by Global Electric Motor Cars and to sell the current vehicle, a Crown Victoria, for surplus. Mr. Croy made the motion, seconded by Mr. Hodges, motion passed unanimously.

Chairman Porter called to order the meetings of the Jekyll Island State Park Authority at 11:12 a.m.

Approval of Minutes: The Board approved minutes of the February 11, 2008 Jekyll Island State Park Authority Board Meeting.

Attendance

Call to order

Finance Committee
Motions

Motion Approved

Motion Approved

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<p><u>Finance Committee Motion:</u> The Board approved the Finance Committee's motion to approve the purchase of a new vehicle for the Jekyll Island Fire Chief.</p> <p><u>Finance Committee Motion:</u> The Board approved the Finance Committee's motion to approve the purchase of an electric Red Bug truck style vehicle being offered by Global Electric Motor Cars and to sell the current vehicle, a Crown Victoria, for surplus.</p> <p><u>Finance Committee Update:</u> Ms. Johnson gave a brief update on the finances for the month. Ms. Johnson stated revenues had been down a little but we are still on target for the year. Committee Chair Krueger stated preliminary work was being done on the 2009 budget.</p> <p><u>Legislative Committee Update:</u> Committee Chair Croy stated that it was a good couple of weeks for us in Atlanta in regards to Senate and House Bills. On Thursday evening he had a conversation with Governor Perdue about the revitalization and has also talked with several House and Senate members in which they extended their thanks to the Board for all of the time they are putting into the revitalization of Jekyll Island. Committee Chair Croy informed the Board there is still work being done on the Georgia Sea Turtle tag. Chairman Porter stated the \$25 million bond was still being discussed.</p> <p><u>Personnel Committee Update:</u> Mr. Porter gave a brief update on the Executive Director search.</p> <p>Mr. DeLoach asked Mr. Zier where we were at with the Huddle House settlement. Mr. Zier replied that the mediation would take place tomorrow at 10 a.m.</p> <p><u>Public Private Partnership:</u> Mr. Broadwell gave a brief update on the Jekyll Ocean Oaks project stating the Construction Permit to build came in from Glynn County and we are moving forward and hopefully construction will begin in April. We should receive the back up information for the revised Canopy Bluff design by mid month. Mr. Broadwell stated we are half finished on the TE south end Bike path and it should be finished by the end of the month. Also, the framework agreement with Linger Longer Communities is moving forward and we are moving forward with the Trammell Crow leasing documents.</p> <p>Chairman Porter requested an update from the Attorney General's Office on the Canopy Bluff/Trammell Crow Project. Mr. Zier gave a brief background and stated there had been four questions with many sub-parts asked. The response from the Attorney General's Office answers all the questions raised about the Trammell Crow acquisition and the</p>	<p>Motion Approved</p> <p>Finance Committee</p> <p>Legislative Committee</p> <p>Personnel Committee</p> <p>Huddle House Settlement</p> <p>Public Private Partnership Committee</p> <p>Trammell Crow Project</p>
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methodology used in the structured rent provisions. Mr. Zier stated the bottom line was that all aspects were legal and good.

Marketing Committee Update: Mr. Garvey updated the Board on the initial steps of the re-branding process and stated everything was moving forward.

Chairman Porter opened the floor for public comment. Mr. Steve Newell stated that he had revised the Beach Lighting Ordinance. Chairman Porter thanked Mr. Newell and asked Mr. Broadwell to handle the ordinance.

Mr. Mirasola made a second request for the commercial project approval process. Mr. Broadwell will be handling this as well.

Mr. Boshears raised a question about a bill, which is circulating through the House currently regarding a sales tax rebate for major resort properties. Mr. Boshears wanted to know if there is a provision for revision of the Trammell Crow rent structure in the event that the bill passes into law. Mr. Zier stated there is a provision, already in the contract, stating all percentage rents go up by ½ a percent.

There being no other business, the meeting was adjourned at 11:27 a.m.

ATTEST:

APPROVED:

Ben Porter
Chairman of the Board

Marketing Committee

Public Comment

Provisions for
Trammell Crow Rent
Structure

Meeting Adjourned

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