

The Jekyll Island Authority (JIA) Committees and Board met in public session and streaming on Tuesday, December 8, 2020.

## **Members Present:**

Joseph B. Wilkinson, Jr.
Robert "Bob" W. Krueger
William "Bill" H. Gross
Commissioner Mark Williams
Dr. L.C. "Buster" Evans
Joy Burch-Meeks
Glen Willard
Dale Atkins

## Member Absent:

Hugh "Trip" Tollison

## **Meeting Summary**

The following items were approved:

- 1. Minutes of the November 17, 2020 Board Meeting
- 2. Request for Jekyll Island Fire Department for Turnout Gear from the Fire Equipment Reserve Fund
- 3. Policy Update, Attendance and Hours Worked
- 4. R-2020-5, Resolution Approving an Amendment to the 2014 Jekyll Island Master Plan to Convert from Undeveloped Area to Developed Land Approximately 2.59 Acres for the Georgia Power Company Substation
- 5. Summer Waves New Slide Complex Civil Construction Package