

The Jekyll Island Authority (JIA) Committees and Board met in public session on Tuesday, June 15, 2021.

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 Dale Atkins Hugh "Trip" Tollison

Members Absent: Glen Willard

## **Meeting Summary**

The following items were approved:

- 1. Minutes of the May 18, 2021 Board Meeting
- 2. Minutes of the June 2, 2021 Finance Committee Budget Meeting
- 3. Georgia Department of Transportation Bike Path Grant, Funding Request for Matching Funds, and Signature Authorization
- 4. Campground Grant Funds from the Georgia State Financing & Investment Commission
- 5. R-2021-6, Resolution to Amend By-Laws and Policy Manual: Contract Authorization, Litigation Management, and Emergency Management
- 6. Third Amendment to Executive Director's Employment Agreement
- 7. The Proposed Fiscal Year 2022 Budget