

The Jekyll Island Authority (JIA) Committees and Board met in public session on Tuesday, September 21, 2021.

Members Present:

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

Meeting Summary

The following items were approved:

- 1. Minutes of the August 17, 2021 Board Meeting
- 2. Postage Meter Lease
- 3. Operating Equipment Leases
 - a. Golf Course Maintenance Equipment Lease
 - b. Landscape Equipment Lease
 - c. Roads and Grounds Equipment Lease
- 4. Master Plan Update to be sent to Georgia State Officials
- 5. Award of IFP #1, 5 Hayes Avenue to Julia Miller
- 6. RFP #367 for Historic Carriage and Beach Trail Rides
- 7. Award of RFP #363 for Permitting, Licensing, Code Enforcement and Lease/Contract Management Software to Tyler Technologies Inc.
- 8. Revisions to RFP #364 for Jekyll Island Amphitheater
- 9. Adoption of FY22 Strategic Plan