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The Jekyll Island Authority (JIA) Committees and Board met in public session and streaming on Tuesday, April 20, 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

Members Absent:

Hugh "Trip" Tollison  
Glen Willard

**Meeting Summary**

The following items were approved:

1. Minutes of the March 16, 2021 Board Meeting
2. Funding Request for Equipment Replacement in the Water/Wastewater Plant and Lift Station
3. Funding Request for Georgia Department of Transportation (GDOT) Intermodal for Airport Fuel Farm Correction of Federal Aviation Administration Funds
4. Assignment and Revision of Lease for Jekyll Beverage Center
5. Request for Proposal (RFP) #361 for Code Revision
  - Consideration of Award
  - Funding Approval
6. Invitation for Proposals (IFP) #1 - Available Infill Lot for Residential Construction for 5 Hayes Avenue
7. Request for Proposal (RFP) #360 for Public Safety Complex
  - Consideration of Award
  - Funding Approval
8. Request for Proposal (RFP) #363 for Jekyll Island Permitting, Licensing, & Lease/Contract Management Software
9. Resolution #R-2021-5 for Campground Bond Project
10. Consideration of Award for Request for Quotation (RFQ) #342 – Jekyll Island Sewer Cleaning and Mapping
11. Request for Proposal (RFP) #364 for Jekyll Island Amphitheater