



The Jekyll Island Authority (JIA) committees met in Public Session on Tuesday, March 29, 2019 at the Jekyll Island Convention Center.

Members Present: Mike Hodges Chairman
Bob Krueger, Vice Chairman

Via Teleconference: Bill Gross, Secretary/ Treasurer
Buster Evans
Mark Williams
Joe Wilkinson

Members Absent: Bill Jones III
Joy Burch-Meeks
Trip Tollison

Meeting Summary

Historic Preservation/Conservation Committee

No action items

Finance Committee

- A.) Approved Amendment of Lease Agreement for Jekyll Island Property Sales & Management, Inc., dba Jekyll Realty
- B.) Approved Lease Agreement for Seaside Realty, LLC

Committee of the Whole

- A.) Approved February 19, 2019 Board Meeting Minutes
- B.) Approved Resolution to Adopt JIA Code Section 24-5 "Shared Mobility Devices"
- C.) Approved Marriott Courtyard/ Residence Inn Project Design Development Plans
- D.) Approved Second Amendment to the Second Revised & Restated Hotel Ground Lease – Marriott Courtyard/ Residence Inn
- E.) Approved Assignment of Second Revised & Restated Hotel Ground Lease, as amended, to JIDB Oceanfront Hotel LLC
- F.) Approved Resolution Granting Executive Director Signatory Authority
- G.) Approved Contract Award for AUGAS Fuel Facility