



The Jekyll Island Authority (JIA) Committees and Board met in public session and streaming on Tuesday, September 15, 2020.

Members Present:

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

Members Present Via Teleconference:

Glen Willard  
Hugh "Trip" Tollison

**Meeting Summary**

The following items were approved:

1. Minutes of the August 18, 2020 Board Meeting
2. Golf Course Maintenance Equipment Leases
3. False Alarms - O-2020-3, as Amended (lowering fees)
4. Revisions to Jekyll Island Authority Board By-Laws and Other Policies
5. Authorizing Notice of Proposed Amendment to be Sent for the Georgia Power Substation Master Plan Amendment
6. Funding for Engineering and Installation Design of New Slide Complex for Summer Waves Water Park
7. Resolution to Accept Georgia Department of Transportation (GADOT) Contract for Jekyll Island Airport - R-2020-4
8. Transportation Alternatives Program (TAP) Application Scope Change Letter