



The Jekyll Island Authority (JIA) Committees and Board met in public session and streaming on Tuesday, February 16, 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
Glen Willard
Dale Atkins

Members Absent:

Hugh "Trip" Tollison

Meeting Summary

The following items were approved:

1. Minutes of the January 12, 2021 Board Meeting
2. Budget Revisions - Compensation/Merit Increases
3. Budget Revisions - FY 2021 Budget Amendment Request
4. Resolution #R-2021-1, Opposition to House Resolution 30, Casino Gambling as Relates to Jekyll Island *As Amended
5. Request for Proposals #360 - Public Safety Complex Architectural and Engineering Services
6. Resolution #R-2021-2, Endorsement of the Glynn County 2021 Special Purpose Local Option Sales Tax (SPLOST) Proposal
7. The University of Georgia Institute of Government Proposal for 2021 Master Plan Update
8. Brunswick Area Transportation Study (BATS) Metropolitan/Micropolitan Statistical Area (MSA) Standard Letter of Support
9. O-2021-1 Second Reading and Possible Adoption - An Amendment to the False Alarm Ordinance
10. Contract for Summer Waves Management
11. Lease Agreement - Tribuzio's Grille, LLC