



The Jekyll Island Authority (JIA) Committees and Board met via audio conference in public session on Tuesday, July 21, 2020.

Members Present Via Teleconference:

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

**Meeting Summary**

The following items were approved:

1. Minutes of the June 16, 2020 Board Meeting
2. Minutes of the June 30, 2020 Board Meeting
3. The Purchase of Manhole Liners from the Water/Wastewater Reserves
4. Mistletoe Cottage HVAC System from Reserve Funds (Ratification)
5. Replacement of Fire Alarm Panels at the Beach Village
6. Jekyll Island Airport Grant Funding from Georgia Department of Transportation and Local Share Moneys
7. Larry's Giant Subs Lease/Rental Agreement
8. Lighthouse Trolleys Lease/Rental Agreement
9. Jekyll Island Marina Assignment of Lease and Assignment of Easement
10. Jekyll Island Marina Revised Lease
11. The Moorings at Jekyll Harbor Amendment to Lease