



The Jekyll Island Authority (JIA) Committees and Board met via audio conference in public session on Tuesday, August 18, 2020.

Members Present:

Joseph B. Wilkinson, Jr.
Robert "Bob" W. Krueger
William "Bill" H. Gross
Hugh "Trip" Tollison
Dr. L.C. "Buster" Evans
Dale Atkins

Members Present Via Teleconference:

Joy Burch-Meeks
Commissioner Mark Williams

Members Absent:

Glen Willard

Meeting Summary

The following items were announced and approved:

1. Committee Appointments by Chairman Wilkinson
2. Minutes of the July 21, 2020 Board Meeting
3. Ratification of Board Actions taken in Fiscal Year 2020
4. Election of Officers - Vice Chairman and Treasurer/Secretary
5. Ratification of Acceptance of AmeriCorps Grant
6. Contract Amendment with ASM Global for the Jekyll Island Convention Center
7. Jekyll Island Authority Strategic Plan to be forwarded by September 1, 2020 to the State of Georgia Office of Planning and Budget, conditioned upon no substantive changes or objections by this Board submitted to the Executive Director by August 25, 2020