



The Jekyll Island Authority (JIA) Committees and Board met in public session on Tuesday, July 20, 2021.

Members Present:

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

Meeting Summary

The following items were approved:

1. Minutes of the June 15, 2021 Board Meeting
2. AmeriCorps Grant for the Upcoming Grant Year
3. Parental Leave Policy
4. Personal Leave of Absence Policy
5. Education Incentive Program
6. Board Request for Executive Director to serve on certain committees pursuant to Governor's Ethics Order
7. Jekyll Island Club Resort Ownership Transfer and Amendments to The Wharf Lease
 - a. First Amendment to Restaurant Ground Lease for The Wharf Restaurant
 - b. Assignment and Assumption of Ground Lease with Amendments for The Wharf Restaurant
 - c. Assignment and Assumption of Lease Agreement for Jekyll Island Club Resort
8. Award of RFP 366, Phase I & II Archaeological Investigations of the Jekyll Island Golf Courses, to Terracon