



The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, December 14, 2021.

Members Present:

Joseph B. Wilkinson, Jr.
Robert “Bob” W. Krueger
William “Bill” H. Gross
Dr. L.C. “Buster” Evans
Joy Burch-Meeks (Present for Committee Meetings – Absent for Board Meeting)
Commissioner Mark Williams (Via Teleconference)
Dale Atkins (Via Teleconference)
Glen Willard (Via Teleconference)

Members Absent:

Hugh “Trip” Tollison

Meeting Summary

The following items were approved:

1. Minutes of the November 16, 2021 Board Meeting
2. Firefighter Supplemental Pay Grant
3. Loss Prevention Policy Update
4. R-2021-7, Resolution Adopting the 2021 Update to the 2014 Jekyll Island Master Plan
5. Holiday Inn Lease
 - a. Assignment of Lease from Georgia Coast Holdings, LLC to Jekyll Island Beachfront Hotel, LLC
6. Beach House Restaurant Lease
 - a. Memorandum of Understanding as to Future Lease Amendments
 - b. Assignment of Lease from Georgia Coast Holdings I, LLC to Jekyll Restaurant Owner, LLC
7. Beachview Club Hotel Lease
 - a. Memorandum of Understanding as to Future Lease Amendments
 - b. Assignment of Lease from Georgia Coast Holdings II, LLC to Jekyll Hotel Owner, LLC
8. RFP #367, Historic Carriage and Beach Trail Rides
 - a. Awarding of RFP #367 to Golden Isles Carriage and Trail at Three Oaks Farm, LLC
 - b. Lease Terms with Golden Isles Carriage and Trail at Three Oaks Farm, LLC
9. Proposed 2022 Board Meeting Dates