



The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, June 21, 2022.

Members Present:

Dale Atkins
Robert “Bob” W. Krueger
William “Bill” H. Gross
Dr. L.C. “Buster” Evans
Commissioner Mark Williams
Joy Burch-Meeks (Via Teleconference)
Glen Willard (Via Teleconference Until 10:41 AM)

Members Absent:

Hugh “Trip” Tollison
Joseph B. Wilkinson, Jr.

Meeting Summary

The following items were brought forward for consideration and approved:

1. Minutes of the May 17, 2022, Board Meeting
2. Minutes of June 02, 2022, Called Board Meeting
3. Proposed Fiscal Year 2023 Capital Equipment and Projects Requests
4. Proposed Fiscal Year 2023 Rate Increases
5. Proposed Fiscal Year 2023 Incentive Plans
6. Proposed Fiscal Year 2023 Budget
7. Update to Annual Leave Policy
8. Update to Holiday Policy
9. Update to Employee Media Response Policy
10. Update to Reemployment and Reinstatement Policy
11. Approval and adoption of the Enacting Ordinance, Ordinance #2022-1 and attached Draft Ordinances
12. Proposed Fiscal Year 2023 Strategic Plan
13. LNWA Development Agreement
14. First Amendment and Correction to the Lease Agreement with Golden Isles Carriage & Trails, LLC
15. Funding from GDOT in the amount of \$637,500 for terminal design and construction at the Jekyll Island Airport, with the understanding that there could be up to \$50,000 in additional local matching funds