



The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, April 18, 2023.

Members Present:

- Dale Atkins
- Robert “Bob” W. Krueger
- William “Bill” H. Gross
- Dr. L.C. “Buster” Evans
- Glen Willard
- Joy Burch-Meeks
- Commissioner Mark Williams
- Joseph B. Wilkinson, Jr.
- Ruel Joyner

Meeting Summary

The following items were brought forward for consideration and approved:

1. Minutes of the March 21, 2023, Board Meeting
2. Funding request of \$15,000 to purchase a new Dell PowerEdge R550 server.
3. Funding request of \$12,000 to cover the remaining balance for installation of a furniture shelving solution and required fire alarm equipment at the Jekyll Island Convention Center.
4. Release of RFP #377 for Ecological Restoration Planning and Design Services
5. Request by Northview Hotel Group (NVHG) to transfer management and operation rights for its leased property, Westin Jekyll Island, to NVHG’s newly formed corporate entity, Jekyll Hotel Operator, LLC.
6. Concept phase of a single-family residential development to be built by LNWA Developers LLC and Retreat Hotels and Resorts, LLC on a 6.892-acre parcel, commonly referred to as the Buccaneer parcel.
7. Contract with Georgia Department of Transportation (GDOT), including acceptance of \$446,379.63 from GDOT’s Airport Infrastructure Program (AIP) to fund construction of a new, ADA-compliant airport terminal.

Executive Session – Personnel Matter

No action was taken following an executive session held at the end of the Board meeting.