



The Jekyll Island Authority (JIA) Committees and Board met in public session on Tuesday, May 23, 2023.

Members Present:

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

Members Absent:

Commissioner Mark Williams
Ruel Joyner

Meeting Summary

The following items were brought forward for consideration and approved:

1. Minutes of the April 18, 2023, Board Meeting
2. Funding Request for Mercer Clinic FF&E
3. Updated Employee Pay Plan Policy
4. Updated Employee Performance Management Policy
5. Updated Employee Conduct Policy
6. Fifth Amendment to the Qualified Management Agreement for Jekyll Island Convention Center with SMG, operating subsidiary of ASM Global.
7. Renewal of Dispatching Services Agreement with the Joint Public Safety Communications Department
8. Assignment and Assumption of Hampton Inn & Suites from Peachtree Hotel Group to Innisfree Hotels
9. First Amendment to the Management Services Agreement for Summer Waves Water Park with SCS Resort Management, LLC
10. First Amendment to the Lease Agreement with Tortuga Jack’s, LLC
11. MOA with The Cottages at Jekyll Island for the construction of the Tallu Fish crossover with shared public access

Executive Session – Personnel Matter

Following the Executive Session, The Board selected Mark Williams to serve as the new Executive Director of the JIA, beginning July 1, 2023, succeeding current Executive Director Jones Hooks.