



The Jekyll Island Authority (JIA) Committees and Board met in public session on Tuesday, June 20, 2023.

Members Present:

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

Members Absent:

Glen Willard

Meeting Summary

The following items were brought forward for consideration and approved:

1. Minutes of the May 23, 2023, Board Meeting
2. Minutes of the June 1, 2023, Finance Committee Meeting
3. Proposed Fiscal Year 2024 Rate Increases
4. Proposed Fiscal Year 2024 Incentive Plans
5. Proposed Fiscal Year 2024 Budget and its Components
6. Proposed Fiscal Year 2024 Capital Equipment and Projects Requests
7. Southern Tennis Association \$400 Grant Acceptance
8. Lease with Ashley’s Business Solutions for Cannon Copiers
9. Wells Fargo Leases
 - a. 164 Golf Carts for Golf Course
 - b. 14 Gas Utility Vehicles for Golf Course Maintenance (13) and Campground (1)
 - c. 3 Electric Utility Vehicles for Golf Course Maintenance
 - d. 1 Gas Utility Vehicle for Park Services
 - e. 1 8-Passenger Golf Cart for Museum
10. Ameris Bank Signature Cards – Mark Williams, Noel Jense, & Jenna Johnson
Approved as Authorized Signers
11. Updated Donated Leave Policy
12. Updated Uniform Dress Code Policy
13. Updated Attendance Records Policy
14. RFP #375 Awarded to Ross Golf Design, LLC for Architecture Services of Great Dunes Golf Course
15. RFP #377 Awarded to Design Workshop for Golf Course Ecological Planning
16. Holiday Inn Lease Amendment for Boundary Adjustments
17. T-Mobil Tower Lease Amendment for Equipment Swap at 101 Bond Avenue
18. AT&T Lease Amendment for 320 Captain Wyllly Road
19. Beach House Restaurant Lease Amendment
20. Glynn County SPLOST Agreement 2022
 - a. Establishment of Ameris Bank Account for SPLOST 2022 Fund Deposits