



The Jekyll Island Authority (JIA) Committees and Board met in public session on Tuesday, August 15, 2023 for their Annual Meeting.

Members Present:

Dale Atkins
Robert “Bob” W. Krueger
William “Bill” H. Gross
Dr. L.C. “Buster” Evans
Glen Willard
Ruel Joyner
Interim Commissioner Walter Rabon

Members Absent:

Joy Burch-Meeks
Joseph B. Wilkinson, Jr.

Meeting Summary

The following items were brought forward for consideration and approved:

1. Minutes of the June 20, 2023 Board Meeting
2. Minutes of the July 7, 2023 Called Board Meeting
3. Minutes of the July 14, 2023 Called Board Meeting
4. Ratification of Board Actions taken in Fiscal Year 2023
5. Election of Officers
 - Mr. Bob Krueger was elected Vice Chairman.
 - Mr. Bill Gross was elected Treasurer/Secretary.
6. Additional Capital Requests
7. Issuance of RFP#378 for Public Relations Agency Services
8. Buccaneer Property Schematic Design
9. Fiscal Year 2024 Strategic Plan

Committee Assignments

Chairman Atkins assigned Committee Chairs and Members as presented on the following page:



Board of Directors Committee Assignments
Effective August 15, 2023

<p><u>HISTORIC PRESERVATION/CONSERVATION</u></p> <p>Bob Krueger, Chair Dale Atkins Walter Rabon Joe Wilkinson Buster Evans</p> <p><u>Staff:</u> Yank Moore Michelle Kaylor Cliff Gawron Tom Alexander</p>	<p><u>FINANCE</u></p> <p>Bill Gross, Chair Dale Atkins Bob Krueger Joe Wilkinson Walter Rabon Buster Evans Glen Willard Joy Burch-Meeks Ruel Joyner</p> <p><u>Staff:</u> Mark Williams Marjorie Johnson</p>
<p><u>HUMAN RESOURCES</u></p> <p>Buster Evans, Chair Dale Atkins Bob Krueger Joe Wilkinson Bill Gross Ruel Joyner</p> <p><u>Staff:</u> Jenna Johnson</p>	<p><u>MARKETING</u></p> <p>Joy Burch-Meeks, Chair Dale Atkins Bob Krueger Glen Willard Ruel Joyner Joe Wilkinson</p> <p><u>Staff:</u> Alexa Hawkins</p>
<p><u>LEGISLATIVE</u></p> <p>Glen Willard, Chair Dale Atkins Bob Krueger Bill Gross Walter Rabon Ruel Joyner Joy Burch Meeks</p> <p><u>Staff:</u> Mark Williams</p>	<p><u>COMMITTEE OF THE WHOLE</u></p> <p>Dale Atkins, Chair Bob Krueger Bill Gross Joe Wilkinson Walter Rabon Joy Burch-Meeks Buster Evans Glen Willard Ruel Joyner</p> <p><u>Staff:</u> Mark Williams Noel Jensen</p>