



The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, November 14, 2023.

Members Present:

Dale Atkins
Robert “Bob” W. Krueger
William “Bill” H. Gross
L.C. “Buster” Evans
Commissioner Walter Rabon
Joy Burch-Meeks
Ruel Joyner (*Via Teleconference*)
Glen Willard (*Via Teleconference*)
Joseph B. Wilkinson, Jr. (*Via Teleconference*)

Meeting Summary

The following items were brought forward for consideration and approved:

1. Minutes of the October 17, 2023, Board Meeting
2. Acceptance of a grant from the Georgia Trauma Commission totaling \$1,694
3. Adoption of Resolution R-2023-3 to obtain a \$20,305,000 bond for the Golf Course Improvement Plan
4. Holiday Pay Policy Update
5. Annual and Sick Leave Policy Update
6. Design Development Phase Drawings for Seaside Retreat (Former Buccaneer Property)
7. 2024 JIA Board Meeting Dates