

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, March 19, 2024.

Members Present:

Dale Atkins Robert "Bob" W. Krueger William "Bill" H. Gross Dr. L.C. "Buster" Evans Glen Willard (*Via Teleconference*) Joseph B. Wilkinson, Jr (*Via Teleconference*)

Members Absent:

Ruel Joyner Commissioner Walter Rabon Joy Burch-Meeks

Meeting Summary

- 1. Approval of the February 20, 2024, Board Meeting Minutes
- 2. Approval of Capital Request for Purchase of Installation of Fire and Security Systems in the Infirmary Building
- 3. Approval of the Verizon Cell Tower, 206 Stable Road, Second Amendment for Equipment Addition
- 4. Approval of Tortuga Jacks Lease Amendment
- 5. Approval of Tortuga Jacks Deck Expansion Design