

Jekyll Island

G E O R G I A ' S J E W E L

Wednesday, January 14, 2009

1:30 p.m. **JIA Committee Meetings*** Convention Center, Beachside Hall

**All applicable public comments will be heard during the appropriate committee meeting.*

Historic Preservation/Conservation Committee – Section I

Ben Porter, Chair

A) Committee Update

Finance Committee – Section II

Mike Hodges, Chair

A.) Jekyll Oceanfront Resort Reaffirmation Agreement
B.) November 2008 Financials

Personnel Committee – Section III

Sybil Lynn, Chair

A) Committee Update

Legislative Committee – Section IV

Steve Croy, Chair

A) Committee Update

Marketing Committee – Section V

Sam Kellett, Chair

A) Committee Update

Public Private Partnership Committee – Section VI

Bob Krueger, Co-Chair

Ben Porter, Co-Chair

- A) Committee Update

Committee of the Whole – Section VI

Bob Krueger, Chair

- A) Executive Director Report
 - i. Recognition of Johnny Paulk
 - ii. Island Acreage Delineation – Presented by Mr. Bill Foster with Thomas & Hutton
- B) Chairman’s Comments

Adjournment

10 minute Break

JIA Board Meeting Agenda

Bob Krueger, Chair

- A) Action Items
 - i. 12/15 Minutes
 - ii. Jekyll Oceanfront Resort Reaffirmation Agreement
- B) Other
- C) Adjournment

Following the Board meeting there will be a ‘Hard Hat Tour’ of the Hampton Inn and Suites.