

Jekyll Island

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

Board Meeting Agenda

Monday, April 14, 2008

8:30 am	Breakfast	Convention Center, Meeting Room 9
9:00 a.m.	JIA Executive Session	Convention Center, Meeting Room 9
9:30 a.m.	JIA Committee Meetings*	Convention Center, Beachside Hall

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

Conservation/Preservation Committee – Section I

Mike Hodges, Chair

A) Preservation Awards

Finance Committee – Section II

Bob Krueger, Chair

A) Capital Equipment Requests

B) Financial Update

Personnel Committee – Section III

Sybil Lynn, Chair

A) Flexible Benefits Premium Reduction

Legislative Committee – Section IV

Steve Croy, Chair

A) Georgia General Assembly Update

Marketing Committee – Section V

Sam Kellett, Chair

- A) Public/Media Relations Q1 Report
- B) Fireworks Annual Program
- C) Strategic Marketing/Branding Preliminary Report
- D) Strategic Marketing/Branding Scope of Work

Public Private Partnership Committee – Section VI

Ben Porter, Chair

- A) Committee Update

Committee of the Whole – Section VII

Ben Porter, Chair

- A) Staff Reports

Board meeting will recess 1 hour for lunch.

T.B.D.	Lunch	Jekyll Island Campground
Post Lunch	JIA Board Meeting	Convention Center, Beachside Hall

- A) Action Items
 - i. Board Meeting Minutes
 - March Board Meeting
- B) Action Items – Finance Committee
 - ii. Capital Equipment Request
 - 1. Museum – 2 Trams