

Jekyll Island

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

Monday, August 11, 2008

9:00 am Breakfast 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) Conservation Plan Status

Finance Committee – Section II

Bob Krueger, Chair

A) Financial Update

B) Bank Resolutions

Personnel Committee – Section III

Sybil Lynn, Chair

A) Committee Update – Lease Coordinator

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

Ben Porter, Chair

- A) Committee Update

Committee of the Whole – Section VI

Ben Porter, Chair

- A) Beach Lighting Ordinance
- B) Design Guidelines – First Reading
- C) Executive Director Report
- D) GSTC Update
- E) Staff Reports

Adjournment

1 0 m i n u t e B r e a k

JIA Board Meeting Agenda

Ben Porter, Chair

- A) Action Items
 - i. Board Meeting Minutes – July Board Meeting
 - ii. Bank Resolutions
 - iii. Beach Lighting Ordinance
 - iv. Design Guidelines – First Reading
- B) Other
- C) Adjournment

**Immediately
Following
Board Mtg.**

Lunch

Kicklighter

Golf Course, Morgan’s Grill
Update on Golf Course – Harry