

Jekyll Island

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

Monday, October 20, 2008

9:00 a.m. 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.*

Historic Preservation/Conservation Committee – Section I

Ben Porter, Chair

A) Committee Update

Finance Committee – Section II

Mike Hodges, Chair

A.) Financial Update

B.) Jekyll Island Harbor Marina Lease

C.) Jekyll Oceanfront Renovated Condominium Hotel Lease

D.) Committee Update

Personnel Committee – Section III

Sybil Lynn, Chair

A) Committee Update

B) Service Awards Recognition

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) Design Guidelines
- B) FEMA – Floodplain Management Issues
- C) Executive Director Report
- D) Staff Reports
- E) Chairman’s Comments

Adjournment

10 minute Break

JIA Board Meeting Agenda

Bob Krueger, Chair

- A) Action Items
 - i. 9/15 Minutes
 - ii. 10/6 Minutes
 - iii. Jekyll Island Harbor Marina Lease
 - iv. Design Guidelines
 - v. Jekyll Oceanfront Renovated Condominium Hotel Lease
- B) FEMA – Floodplain Management Issues – First Reading
- C) Other
- D) Adjournment