

# Jekyll Island

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

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**Monday, June 8, 2009**

**8:45 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**

Richard Royal, Chair

- A) Special Recognition – Mr. Andre Steiner – Historical Perspective by:  
June Hall McCash, Ph.D.

## **Finance Committee – Section II**

Mike Hodges, Chair

- A.) 2010 Budget as approved by the Finance Committee
- B.) Residential Lease Renewal Update
- C.) 5-11 Finance Committee Minutes
- D.) 5-28 Finance Committee Minutes

## **Personnel Committee – Section III**

Sybil Lynn, Chair

- A) No Report

## **Legislative Committee – Section IV**

Steve Croy, Chair

- A) No Report

## **Marketing Committee – Section V**

Ben Porter, Chair

- A) Marketing Update – Eric Garvey, Senior Director of Marketing

**Revitalization Committee – Section VI**

Bob Krueger, Co-Chair

Ben Porter, Co-Chair

- A) Jekyll Ocean Oaks – Kevin Runner

**Committee of the Whole – Section VI**

Bob Krueger, Chair

- A) Pet Ordinance – Second Reading
- B) Executive Director Report
- C) Chairman’s Comments

**Adjournment**

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10 minute Break

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**JIA Board Meeting Agenda**

Bob Krueger, Chair

- A) Action Items
  - i. 5-11 Minutes
  - ii. 2010 Budget
  - iii. Special Resolution – Mr. Andre Steiner
- B) Other
- C) Adjournment