

Jekyll Island

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

Board Meeting Agenda

Monday, June 18, 2007

8:30 am	Breakfast	Convention Center, Meeting Room 9
9:00 a.m.	Executive JIA Committee Meeting	Convention Center, Beachside Hall
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) Committee Report
- B) National Archives Grant
- C) Historical Cultural Resource Survey
- D) Shore Management Plan Report

Finance Committee – Section II

Bob Krueger, Chair

- A) Budget Review
- B) Buccaneer Project Development Agreement
- C) Financial Update
 - i. Financial Statements
 - ii. Hotel Occupancy
 - iii. Traffic Counts

Personnel Committee – Section III

Sybil Lynn, Chair

- A) Committee Update

