

**Jekyll Island State Park Authority
Hotel Committee Meeting Minutes V2
December 18, 2006
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<p>A meeting of the Jekyll Island-State Park Authority Hotel Committee was held on Monday, December 18, 2006 in Meeting Room 9 at the Jekyll Island Convention Center. The meeting was called to order by Committee Chairman Richard Wood at 9:34 a.m.</p>	<p>Call to Order</p>
<p>Members Present: Richard Wood, Chairman Ed Boshears Mike Hodges Ben Porter</p>	<p>Attendance</p>
<p>Member Not Present: Sybil Lynn</p>	
<p>Legal Counsel Present: George Zier, Sr. Asst. Attorney General (conference phone)</p>	
<p>Staff Present: Bill Donohue, Executive Director Laura Bonds, Deputy Director/CFO Carol Stilli, Executive Secretary</p>	
<p>Various hotel/amenity operators were present, in order they spoke: Jason Smith, General Manager – Buccaneer & Oceanside; Kevin Runner, General Manager – Jekyll Island Club Hotel; David Blue, Partner – Jekyll Harbor Marina; Richard Patton and Earl Patton, Managing Members – Buccaneer, Oceanside, Georgia Coast Inn; Jimmy Veal, General Manager/Officer – Beachview Club, as well as members of the public.</p>	
<p>Hotel Committee Members agreed to agenda including liquor ordinance fees, draft hotel lease document, and Buccaneer, Oceanside, GCI lease proposal.</p>	<p>Agenda</p>
<p><i>Liquor Ordinance Fees:</i> Mr. Porter motioned the Committee recommend to the Board an Annual Liquor license fee of \$500 for sale for On Premises consumption (restaurants, lounges, conference centers) of liquor, \$500 for sale on Premises of Beer/Wine with an additional \$500 for in-room service and/or \$500 for catering. If an additional license by the same organization with in the contiguous leased premises is applied for the additional license fees will be 50% of the primary license. The total license fees for one hotel property shall not exceed \$2000. Mr. Boshears seconded the motion. All were in agreement.</p>	<p>Liquor License Fee</p>
<p>Sale for Off Premises consumption (marinas, grocery stores, convenience store, etc.), the Committee recommended an annual liquor/beer/wine license fee of \$2500 and a beer/wine fee of \$775. Mr. Porter made the motion to recommend to the board and Mr. Hodges seconded. All were in agreement.</p>	
<p>Mr. Porter requested a Letter of Explanation be composed to the Board with Legal Counsel input.</p>	

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At the January 8, 2007 Jekyll Island State Park Authority Meeting, Mr. Zier and Ms. Bonds will present a Draft for the Board to consider what the Authority will require.

Meeting was adjourned at 12:20 p.m.

ATTEST:

APPROVED:

William A. Donohue
Executive Director

Richard V. Wood
Chairman

Adjournment