

**JEKYLL ISLAND-STATE PARK AUTHORITY**

**June 12, 2006**

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The Jekyll Island-State Park Authority met in public session on Monday, June 12, 2006, in Meeting Room 9 at the Jekyll Island Convention Center on Jekyll Island, Georgia. Chairman Wood called the meeting to order at 9:40 a.m.

Members Present:                   Richard Wood, Chairman  
Mike Hodges, Secretary  
Ed Boshears  
Jack Collins  
J.Y. Jones  
Becky Kelley  
Tom Lewis  
Sybil Lynn

Members Absent:                   Steve Scheer

Legal Counsel Present:           Alison Spencer, Asst. Attorney General  
George Zier, Sr. Asst. Attorney General

Staff Present:                     Bill Donohue, Executive Director  
Laura Bonds, Deputy Director/CFO  
Judy Dressner, Executive Assistant  
Dawn Howard, Executive Secretary

Guests Present:                   Stacy Esterman, Office of Planning and  
Budget

Various members of the public were present.

Chairman Wood opened discussion concerning the following issues:

*Board Meeting Minutes:* Board reviewed minutes from May 8, 2006, May 11, 2006 and May 25, 2006 meetings. Board decided to defer action of May 11<sup>th</sup> minutes until changes are reflected. Attached and made a part of the minutes is the GA Coastal Holdings, LLC document (Exhibit 1) that was given to the Board at the May 11<sup>th</sup> meeting and addresses the requested changes. Item 1 (Terms of Lease) and Item 10 (Conditional Release) are located in this document. The minutes of May 25<sup>th</sup> need to have the words “voted to” taken out of the last paragraph.

Chairman Wood opened discussion concerning a previous action to approve the transcribed minutes for the February Board meeting. Decision was made that Chairman Wood would discuss with JIA staff and bring recommendation to the next Board meeting.

Call to Order

Attendance

Minutes Discussed

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Chairman Wood asked Ms. Kelly, Mr. Hodges and Mr. Jones to work on a proposal for evaluating Mr. Donohue. The Chairman will also be involved.

*FY 06 Year End Capital Outlay Request and FY 07 Proposed Budget:*

Ms. Bonds referred to Section B, page B5 of the Year End Budget Request. The staff is requesting approval for use of available funds and approval of the revisions of the year end capital budget request.

*Water Conservation Plan:* Mr. Donohue asked for board approval of the overall plan so staff can begin implementing this plan which is designed to meet state and federal regulatory requirements and provide for an aggressive water conservation effort.

*DOT Airport Lighting Grant Approval:* Board discussed the new lighting system and the resurfacing of the runway that is included in the airport improvement project. Additional comments were made concerning the possibility of lengthening the runway.

*Georgia Coast Inn:* Ms. Bonds provided a current update which included the outcome of the 341 Hearing with Mr. Forehand Jr. held June 8, 2006. The trustee has proposed that the leasehold interest be auctioned. The building is condemned and does not have liability insurance. Default letters have been sent to Hollie Forehand and mortgager. The 10-day response period for the monetary default letter has expired.

Chairman Wood presented a proposal to change the current JIA liquor license requirements and the ordinance defining places that can sell beer and wine. Mr. Zier will work on the language of the ordinance and present it at the next meeting. Ms. Bonds will look into any business affects from this change.

Mr. Boshears discussed increasing revenues by establishing a Jekyll Island Municipal Court. Legal Counsel will look into this matter.

There was no current report on the CBRA legislation. Ms. Kelley will check with Pat Wilson on this issue.

Meeting recessed at 11:20 a.m. on Monday, June 12, 2006.

Public session reconvened and meeting was called to order at 11:30 a.m. on Monday, June 12, 2006 in Beachside Hall at the Jekyll Island Convention Center.

Various members of the public and press were present.

Performance Evaluation

FY06 Year End Capital Outlay Request FY07 Proposed Budget

Water Conservation Plan

DOT Airport Lighting Grant

Georgia Coast Inn

JIA Liquor Permit

Discussion to Increase Revenue

Meeting Recessed

Meeting Reconvened and Called to Order

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A motion was made by Ms. Kelley and seconded by Ms. Lynn that the minutes of 5/8/06 stand as written. The motion was unanimously approved. The Board decided to defer voting on the 5/11/06 minutes until revisions have been made. Mr. Lewis made the motion to approve the 5/25/06 minutes with the one stated correction and Ms. Kelley seconded the motion and it passed unanimously.

Mr. Collins made a motion to accept the FY 06 Year End Capital Outlay Request. Mr. Hodges seconded the motion. Motion passed unanimously.

In discussing the FY 07 Proposed Budget and Strategic Plan, Mr. Donohue referred to the revised budget handouts that were distributed in the breakfast meeting, which are attached and made a part of the minutes. Ms. Lynn made a motion to approve the 2007 Budget Proposal and Ms. Kelley seconded it. Motion passed with no objections.

Mr. Donohue provided the Board with an overview on the Water Conservation Plan, which a copy is attached and made a part of the minutes. Mr. Lewis made motion, with a second by Ms. Lynn to approve the Water Conservation Plan. The motion passed with no objections.

Motion was made to approve the Resolution, which a copy is attached and made part of the minutes, to enter into an Agreement with the Georgia Department of Transportation to accept \$247,964 in Federal Funds and \$5,872 in state funds for the Jekyll Island airport lighting improvements project. Mr. Collins made a motion to approve the DOT Airport Lighting Grant and Mr. Jones seconded it. Motion carried unanimously.

*Executive Director's Report:* Mr. Donohue extended an invitation to the Board for the Chamber Dinner on June 19, 2006 and the Town Hall meeting, June 21, 2006, which will present the strategic plan along with the budget and marketing plan to our various stakeholder groups, Board members, residents and local leaders.

Mr. Donohue referred to a letter received from DNR inquiring if Jekyll Island Authority would consider being the new home for the bird/waterfowl sanctuary presently located on Sapelo Island.

Mr. Donohue announced that Golf & Tennis Director, Johnny Paulk will retire on 7/1/06 after more than 5 decades of service with Jekyll Island. Mr. Lewis made a motion that the Board go on record recognizing Johnny as the best known golf pro in the state and how much we appreciate the great job that Johnny has done and the many young folks' lives he has touched.

Motion to Approve Minutes

Motion & Approval - 06 CO

Motion & Approval 07 Budget Proposal

Motion & Approval Water Conservation Plan

Motion & Approval Resolution – DOT

Executive Director's Report

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Mr. Boshears expressed appreciation on behalf of the Board for Ms. Spencer's good work representing the Authority. George Zier was recognized as the new Legal Counsel for the Board.

There being no members of the public signed up to address the Board, Chairman Wood closed the public comments segment of the meeting.

There being no additional business to discuss, a motion was made by Mr. Lewis and seconded by Mr. Boshears to adjourn the June 12, 2006 meeting of the Jekyll Island-State Park Authority.

Meeting was adjourned at 11:50 a.m.

ATTEST:

APPROVED:

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William A. Donohue  
Executive Director

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Richard V. Wood  
Chairman

Motion to Adjourn

Meeting  
Adjourned

**Attachments**

- Exhibit 1
- Revised FY07  
Budget Proposal