

Jekyll Island

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

FOR IMMEDIATE RELEASE

Jekyll Island Authority Board
June Board Meeting
June 8, 2009
9:30 AM
Jekyll Island Convention Center, Beachview Hall

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

10 minute Break

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