The Jekyll Island Authority (JIA) Committees and Board met via audio conference in public session on Tuesday, April 21, 2020.

Members Present Via Teleconference:

Joseph B. Wilkinson, Jr.
Robert “Bob” W. Krueger
William “Bill” H. Gross
Hugh “Trip” Tollison
Joy Burch-Meeks
Dr. L.C. “Buster” Evans Mark Williams
Glen Willard
Dale Atkins

**Meeting Summary**

The following items were approved:

1. Minutes of the February 18, 2020 Board Meeting
2. Fireworks Tax Grant of $7,259 to Purchase Turn Out Gear for the Jekyll Island Fire Department
3. Firewise Grant of $5,000 to Jekyll Island Fire Department
4. Georgia Trauma Commission Grant, Round 1 of $1,452.31 to the Jekyll Island Fire Department *(note: amount corrected from clerical error)*
5. Georgia Trauma Commission Grant, Round 2 of $1,726.54 to the Jekyll Island Fire Department *(note: amount corrected from clerical error)*
6. Contagious Conditions Policy
7. Jekyll Harbor Marina Sale – Declined Right of First Refusal
8. Covid-19 Commercial Lease Relief Recommendations

The following Ordinances were given a first reading:

A. First Reading - #O-2020-1, Prosecution of Ordinances
B. First Reading, as Revised - #O-2020-2, Proposed Revisions to the Jekyll Island Beach Lighting Ordinance