The Jekyll Island Authority (JIA) Committees and Board met via audio conference in public session on Tuesday, July 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
Commissioner Mark Williams
Glen Willard
Dale Atkins

Meeting Summary
The following items were approved:
1. Minutes of the June 16, 2020 Board Meeting
2. Minutes of the June 30, 2020 Board Meeting
3. The Purchase of Manhole Liners from the Water/Wastewater Reserves
4. Mistletoe Cottage HVAC System from Reserve Funds (Ratification)
5. Replacement of Fire Alarm Panels at the Beach Village
6. Jekyll Island Airport Grant Funding from Georgia Department of Transportation and Local Share Moneys
7. Larry’s Giant Subs Lease/Rental Agreement
8. Lighthouse Trolleys Lease/Rental Agreement
9. Jekyll Island Marina Assignment of Lease and Assignment of Easement
10. Jekyll Island Marina Revised Lease
11. The Moorings at Jekyll Harbor Amendment to Lease