

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, February 21, 2023.

## Members Present:

Dale Atkins Robert "Bob" W. Krueger Dr. L.C. "Buster" Evans Glen Willard Ruel Joyner William "Bill" H. Gross (Via Teleconference) Joy Burch-Meeks (Via Teleconference) Joseph B. Wilkinson, Jr. (Via Teleconference)

## Members Absent:

**Commissioner Mark Williams** 

## **Meeting Summary**

The following items were brought forward for consideration and approved:

- 1. Minutes of the January 17, 2023 Board Meeting
- 2. Collections Management Policy Update
- 3. Capital Projects Request for Bike Path
- 4. Capital Projects Request for Point-of-Sale System
- 5. 2023 Georgia Trauma Commission Grant
- 6. Release of RFP#373 for Pickleball Center and Operator
- 7. Budget Motels, Inc., DBA Days Inn & Suites, loan from PrimeSouth Bank
- 8. Extension for Moorings Project Completion Dates
- 9. Schematic Design for Anchor Restaurant
- 10. Schematic Design for Beachview Club Hotel