

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

Members Present:

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

Meeting Summary

The following items were brought forward for consideration and approved:

- 1. Minutes of the February 21, 2023 Board Meeting
- 2. Awarding of RFP#372 for Communications Tower to Midland Communications, Inc.
- 3. Allocation of \$279,302 from current year funds for Communications Monopole
- 4. Drugfree Workplace Policy Revision
- 5. Contract with VivaTicket for Point-of-Sale System
- 6. Awarding of RFQ #343 for Wastewater Professional Engineering Services to Roberts Civil Engineering
- 7. Release of RFP#374 for Gould Casino
- 8. Release of RFP #375 for the New Great Dunes Golf Course Design
- 9. Anchor Restaurant Design Development Plan
- 10. Beachview Club Design Development Plan