

JEKYLL ISLAND – STATE PARK AUTHORITY

July 14, 2023 – Approved Minutes

The Jekyll Island State Park Authority (JIA) Board of Directors met in Public Session Friday, July 14, 2023, in the JIA Administration Conference Room located at 100 James Road, Jekyll Island and via teleconference.

Members Present: Mr. Dale Atkins, Chairman via Teleconference  
Mr. Bob Krueger, Vice Chairman via Teleconference  
Dr. Buster Evans via Teleconference  
Mr. Glen Willard via Teleconference  
Mr. Joseph B. Wilkinson Jr. via Teleconference  
Interim Commissioner Walter Rabon via Teleconference

Members Absent: Mr. Bill Gross  
Ms. Joy Burch-Meeks  
Ruel Joyner

Key Staff Present: Mark Williams, Executive Director  
Noel Jensen, Deputy Executive Director  
Zachary Harris, General Counsel  
Marjorie Johnson, Chief Accounting Officer  
Katy Bryan, Accounting Director  
Alexa Hawkins, Director of Communications & Marketing  
Anna Trapp, Executive Assistant

Chairman Dale Atkins, called the meeting to order at 9:00 a.m. Roll was called for members attending via teleconference, and a quorum was established. Ruel Joyner, Bill Gross, and Joy Burch-Meeks were absent. All other Board members were present.

No public comments were received online for this meeting.

**I. Committee of the Whole**

A. Zach Harris, General Counsel, explained that the Fiscal Year 2024 budget packet that was approved by the Board at their June 20, 2023 meeting included a typographical error on the page titled “Non-Amenity Rate Changes for Fiscal Year 2024”. The subheading on that page mistakenly read “All rates effective 7/1/2024 unless otherwise noted”. These rates were effective 7/1/23, and the budget packet has been updated to reflect the correct date which aligns with JIA’s and State of Georgia’s fiscal year calendars.

Out of an abundance of caution to ensure there is no ambiguity in the budget, staff recommended the Board re-approve the corrected FY 2024 budget.

A motion to recommend approving the corrected FY2024 Budget including the summary page for Non-Amenity Rate Changes effective July 1, 2023 as recommended by staff was made by Mr. Krueger and seconded by Dr. Evans. The motion carried unanimously.

There were no public comments.

**The Jekyll Island State Park Authority (JIA) Board Meeting**  
**July 7, 2023**

The Board Meeting was called to order, and all members were present via teleconference, except for Mr. Gross, Ms. Burch-Meeks, and Mr. Joyner who were absent.

**Action Items**

1. The recommendation from the Committee of the Whole to approve the corrected FY2024 Budget including the summary page for Non-Amenity Rate Changes effective July 1, 2023 as recommended by staff carried by unanimous approval.

The motion to adjourn the Board Meeting was made by Mr. Krueger and seconded by Mr. Willard. There was no objection to the motion and the meeting adjourned at 9:07 a.m.