

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, January 8, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of December 18, 1961 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Mr. Marvin Moate of Sparta, Georgia appeared before the Authority to obtain an option on Parcels 261 and 262 on Beachview Drive for the purpose of constructing a shopping center. He stated that he desires an option for a minimum of one hundred eighty days and the style and type of construction on said Parcels to meet the approval as required by the Authority. Upon motion made, duly seconded and unanimously carried, the Executive Secretary was authorized to prepare an option and submit it to the Authority for further consideration and action.

Plans and specifications were approved and building permit issued to Roland J. Hughes for the construction of a residence on Lot 3, Block N of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to Robert W. Grace for the construction of a residence on Lot 8, Block H of Pinegrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Plans and specifications were approved and building permit issued to S. J. Threadgill for the construction of a residence on Lot 11, Block H of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Landscape plans were approved for W. E. Page on Lot 1, Block H of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Evelyn Rosenberg, said amendment concerning cabinet finish and type of material used at entrance. Mr. Pilcher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Building Permit No. 218 was granted to J. M. McMillan in lieu of Building Permit No. 167 which expired on June 27, 1961.

Indenture of Lease was granted to W. L. Salter, dated January 8, 1962 on Lots 1, 18 and 17 of Block I of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Mildred W. Brewster on Lot 6, Block J of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Edward G. Allen on Lot 29, Block G of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to Joseph P. Trodd, dated April 21, 1961 on Lot 10, Block F of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for S. A. Rogers on Lot 9, Block I of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

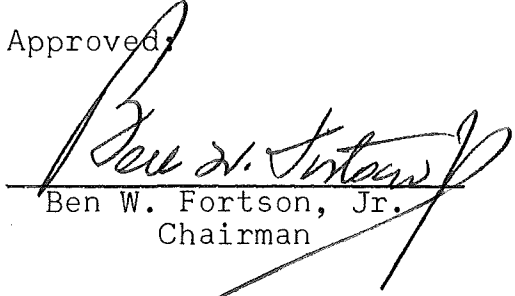
Plans and specifications were approved and building permit issued to Jule H. Dykes for the construction of a service station subject to receipt of the gas pump detail and a financial commitment on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Motion was made, seconded and unanimously carried that the Executive Secretary prepare a weekly ticket for the use of the Aquarama Swimming Pool at a tentative rate of \$3.00 for adults and \$1.50 for children under twelve years of age. This ticket to be so designed that it will not be transferred to or used by parties other than those to which it is sold, as near as possible.

On motion made, duly seconded and unanimously passed, the proposal of Norbin B. White for the obtaining of an option for the building of a concrete pier was taken under consideration for study of the proposal.

The meeting adjourned at 2:45 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, January 22, 1962 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of January 8, 1962 were approved as printed and distributed on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to Eugene E. Threadgill for the construction of a residence on Lot 13, Block C of Palmetto Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Building Permit No. 222 was granted to Joseph P. Trodd in lieu of Building Permit No. 140 which expired on July 13, 1960.

Previous action of the Authority on September 25, 1961 relative to Lot 25, Block G of Oakgrove Subdivision and Nan Neilson was rescinded on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

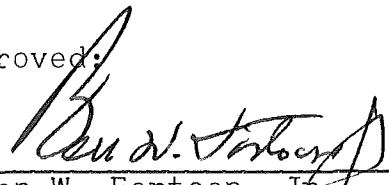
Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by W. E. Page, said amendment concerning a concrete block screen in service yard. Mr. Pilcher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

On motion made, duly seconded and unanimously carried, an amendment to the original lease of Samuel N. Thornton, dated October 23, 1961 was approved. Said amendment is for a period of time beginning October 23, 1961 and ending on October 22, 2013 with option of renewing for successive ten year periods not to extend beyond December 31, 2049.

Indenture of Lease was granted to Walter McGee, dated January 22, 1962, on Lot 5, Block J of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

The meeting adjourned at 2:25 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, February 5, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of January 22, 1962 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Joseph J. Farmer on Lot 10, Block J of Pinegrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Roger K. Beedle on Lot 2, Block F of Pinegrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Bryant M. Smith on Lot 10, Block B of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for J. Phil Campbell, Jr. on Lot 6, Block L of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Building Permit No. 226 was granted to Virginia L. Bennett in lieu of Building Permit No. 208 which expired on October 29, 1961. Building Permit No. 226 will expire on March 7, 1962.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. M. McMillan on Lot 8, Block A of Palmetto Subdivision, said amendment concerning a change in floor coverings. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

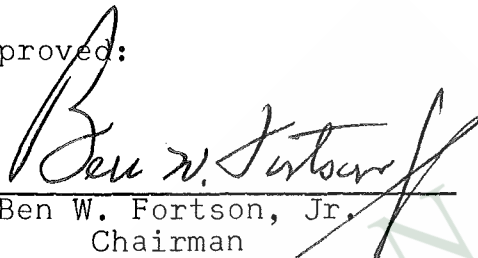
Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by John F. Jessup, Jr. on Lot 6, Block J of Jekyll Beach Subdivision, said amendment concerning a change in foundations, framing and roofing. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Landscape plans were approved for L. C. Stewart on Lot 7, Block A of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to E. H. Threadgill for the construction of a residence on Lot 5, Block B of Palmetto Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

The meeting adjourned at 2:25 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

J E K Y L L I S L A N D
M U S E U M

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, February 19, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of February 5, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Building Permit No. 227 was granted to Roland J. Hughes in lieu of Building Permit No. 220 which expired on February 10, 1962. Building Permit No. 227 will expire on March 1, 1962.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J.M. Mc-Millan on Lot 8, Block A of Palmetto Subdivision, said amendment concerning a change in heating plans. Mr. Pilcher moved that the amendment concerning a change in heating plans. Mr. Pilcher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by S. J. Threadgill on Lot 11, Block H of Jekyll Beach Subdivision, said amendment concerning a change in the foundation plans. Mr. Collier moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. M. Mc-Millan on Lot 8, Block A of Palmetto Subdivision, said amendment concerning change in size of bedroom. Mr. Collier moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to Harvey Anderson for the construction of a residence on Lot 7, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Charles J. Lynch, Jr., dated February 19, 1962 on Lot 28, Block G of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on

behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. H. Rosenberg on Lot 9, Block H of Palmetto Subdivision, said amendment concerning omission of the chimney. Mr. Collier moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by William M. Davis on Lot 2, Block B of Palmetto Subdivision, said amendment concerning addition of pierced brick wall in service yard. Mr. Collier moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to Jule H. Dykes for the construction of a service station on West Lathram Hummock on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

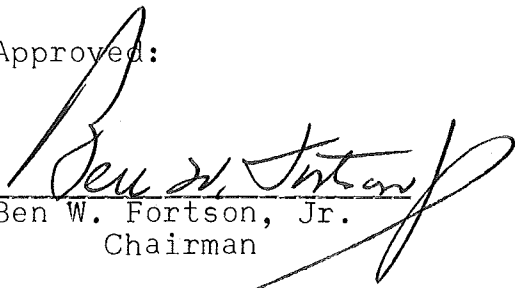
The Chairman read a proposal submitted by Mr. E. H. Threadgill relative to operating a radio and/or T. V. station on Jekyll Island. On motion made, duly seconded and unanimously carried, the Executive Secretary was authorized to work out the terms of the lease and report back to the Authority.

Mr. Cook moved that the Chairman and Executive Secretary be authorized to proceed to take whatever steps deemed necessary to enforce the provisions of the lease of the Cherokee Camp Grounds, Inc., dated February 24, 1958, including any legal action necessary. Mr. Pilcher seconded and it passed unanimously.

Mr. Collier moved that the Executive Secretary discuss with Wiedeman & Singleton, Engineers about making a survey of the present and future water system on the Island. Mr. Pilcher seconded and it passed unanimously.

The meeting adjourned at 3:50 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, March 5, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
State Auditor B. E. Thrasher, Jr.
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of February 19, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

The Chairman presented a telegram from Mr. Dewey Scarboro relative to the use of some of the houses in the Village Area. Mr. Thrasher moved that the Chairman and Executive Secretary get together with Mr. Scarboro and present to the Authority for its consideration some form of use contract following the lines that the Authority previously approved in connection with Villa Ospo. Mr. Collier seconded the motion and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Charles Evitts on Lot 9, Block F of Jekyll Beach Subdivision, said amendment concerning a change in foundations and garage floor. Mr. Thrasher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to Edward G. Allen for the construction of a residence on Lot 29, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a motel by Corsair Motel, Inc., said amendment concerning additional storage rooms on second floor. Mr. Thrasher moved that the amendment be approved subject to the structural engineer certifying that the existing columns will hold the additional construction. Mr. Cook seconded and it passed unanimously.

Indenture of Lease was granted to Parker, Helms & Langston, Inc., dated March 5, 1962 on Lot 6, Block H of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Evelyn S. Rosenberg, dated March 5, 1962 on Lot 9, Block H of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Mrs. Virginia L. Bennett on Lot 2, Block M of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Roland J. Hughes on Lot 3, Block N of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for C. F. Dukes, Jr. on Lot 9, Block B of Palmetto Subdivision on motion made by Mr. Collier, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for Ancil (Budy) Davis on Lot 8, Block B of Palmetto Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to General L. Render Braswell, dated August 1, 1961 on Lot 7, Block E of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Hugh M. Gillis on Lot 3, Block H of Oakgrove Subdivision, said amendment concerning addition of pierced block wall in service yard. Mr. Thrasher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Mr. Thrasher moved that Ben W. Fortson, Jr. be re-elected as Chairman for another term. Mr. Cook seconded and it passed unanimously.

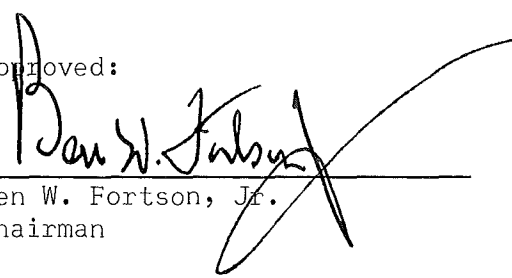
Mr. Fortson moved that B. E. Thrasher, Jr. be re-elected as Secretary-Treasurer for another term. Mr. Cook seconded and it passed unanimously.

Mr. Cook moved that Crawford L. Pilcher be elected as Vice-Chairman. Mr. Thrasher seconded and it passed unanimously.

Mr. Fortson expressed his pleasure and happiness to have a good friend and fine public official, B. E. Thrasher, Jr., back taking part in the Authority's deliberations.

The meeting adjourned at 3:20 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, March 19, 1962 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of March 5, 1962 were approved as printed and distributed on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to W. E. Page, dated March 19, 1962 on Lot 1, Block H of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Tom L. Lane on Lot 8, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Mrs. Evelyn Rosenberg on Lot 3, Block G of Pinegrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Indenture of Lease was granted to William Harvey Anderson, dated March 19, 1962 on Lot 7, Block G of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for E. H. Threadgill on Lot 3, Block B of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Anne S. Cordell on Lot 4, Block G of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Anne S. Cordell on Lot 8, Block F of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Robert Edward Barker on Lot 4, Block G of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Robert Edward Barker on Lot 2, Block J of Pinegrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Robert Edward Barker on Lot 20, Block G of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for W. C. Hamilton on Lot 1, Block F of Pinegrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for W. C. Hamilton on Lot 18, Block F of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Mrs. Christine Hamilton on Lot 2, Block F of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Roland J. Hughes on Lot 3, Block N of Jekyll Beach Subdivision, said amendment concerning a change in the heating system. Mr. Thrasher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

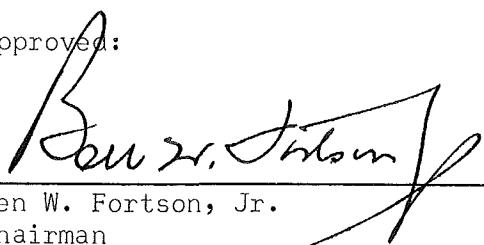
On motion made, duly seconded and unanimously carried, the Authority granted a renewal of the agreement between the Authority and the Wanderer Motel, Inc. concerning golf tickets. Renewal of the agreement is for a period beginning March 14, 1962 and continue through March and April, 1962 and shall not be effective during the months of May, June, July and August, 1962 but shall become effective again for the months of September, October, November and December, 1962 and January, February and March, 1963 and said contract shall become expired and cancelled automatically on March 14, 1963, unless the same shall be renewed in writing at the sole discretion of the Jekyll Island State Park Authority.

On motion made, duly seconded and unanimously carried, the Authority authorized a fee of \$5.00 to be charged for an ambulance trip from Jekyll Island to the hospital.

On motion made, duly seconded and unanimously carried, Landscape plans for the Corsair Motel were approved with the following exceptions: The nine hole golf course was not approved and the children's wading pools may not be deleted.

The meeting adjourned at 3:15 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, April 9, 1962 at 2:00 p.m.

Those present were:

Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of March 19, 1962 were approved as printed and distributed on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to General Walter B. Yeager for the construction of a residence on Lot 3, Block H of Pinegrove subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Mrs. Christine Hamilton for the construction of a residence on Lot 2, Block F of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Robert W. Grace on Lot 8, Block H of Pinegrove subdivision, said amendment concerning a change in windows. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. M. McMillan on Lot 8, Block A of Palmetto Subdivision, said amendment concerning a change in the entrance. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to E. H. Threadgill for the construction of a residence on Lot 8, Block K of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mrs. W. T. Carlisle on Lot 9, Block H of Jekyll Beach Subdivision, said amendment concerning a change in the garage and walkways. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 13, Block C of Palmetto Subdivision by Mr. Eugene E. Threadgill, said amendment concerning a change in location of bath tub. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Landscape plans for the Corsair Motel, Inc. were approved as corrected and re-submitted on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the plans and specifications for the construction of a motel by Corsair Motel, Inc., said amendment concerning change in filter system for swimming pool. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Land Lease Option Contract was approved for Robert M. Reed on Lot 9, Block F of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Don M. Roberson on Lot 9, Block H of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Matt L. McWhorter, dated April 2, 1962 on Lot 8, Block D of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Mr. William R. Jones of Brunswick, Georgia submitted a proposal for conducting guided tours of Jekyll Island and other Golden Isles. On motion made, duly seconded and unanimously carried the Executive Secretary was authorized to prepare an agreement for a period of one year with right of renewal and submit it to the Authority for further consideration and action.

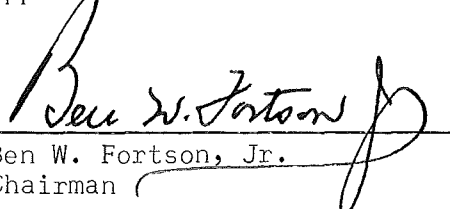
Land Lease Option Contract was approved for C. G. Mixon, Jr. on Lot 1, Block G of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

On motion made, duly seconded and unanimously carried the Chairman and Secretary were authorized to execute a contract with Georgia Power Company for power service to operate municipal sewerage pump station and a contract for power service to operate water pump on Jekyll Island.

Request was submitted by Mr. W. L. Salter that he be granted an option on six remaining undeveloped lots in Block I of Oakgrove Subdivision, said lots being numbers 11 through 16. Mr. Pilcher moved that upon payment of \$1362.00 option consideration he be given an option on said lots for a period of one year. Mr. Thrasher seconded and it passed unanimously.

The meeting adjourned at 3:30 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, April 23, 1962 at 2:00 p.m.

Those present were:

Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary and Attorney A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of April 9, 1962 were approved as printed and distributed on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to R. N. Tanner for the construction of a residence on Lot 9, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Tom L. Lane for the construction of a residence on Lot 8, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Robert Edward Barker for the construction of a residence on Lot 20, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Marvin E. Moate for the construction of a residence on Lot 10, Block H of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Franklin C. Atkinson for the construction of a residence on Lot 3, Block L of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Robert Edward Barker for the construction of a residence on Lot 2, Block J of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to J. E. Crandall for the construction of a residence on Lot 12, Block C of Palmetto Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to William A. Lamkin for the construction of a residence on Lot 2, Block H of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to the Savannah Presbytery for the construction of a church on Parcel #150 on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Raymond C. Walton on Lot 7, Block G of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Request was submitted by the Glynn Ice & Coal Company for space to build an ice storage house on Jekyll Island. Mr. Thrasher moved that the Executive Secretary work out the terms of agreement and submit it to the Authority for further consideration and approval. Mr. Pilcher seconded and it passed unanimously.

Indenture of Lease was granted to A. C. Oliver, dated April 23, 1962 on Lot 2, Block C of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for A. C. Oliver on Lot 3, Block C of Palmetto Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Mrs. Christine Hamilton, dated April 23, 1962 on Lot 2, Block F of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 9, Block H of Jekyll Beach Subdivision by Mrs. W. T. Carlisle, said amendment concerning addition of a door in garage. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded the motion and it passed unanimously.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 3, Block H of Jekyll Beach Subdivision by Mrs. Evelyn Rosenberg, said amendment concerning addition of a door between entry and hall. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Based on the facts presented Land Lease Option Contract was approved for Paul L. and James M. Gamble on Lot 25, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 6, Block H of Oakgrove Subdivision by Parker, Helms & Langston, Inc., said amendment concerning a change in make of appliances, sink and floor finishes. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 3, Block N of Jekyll Beach Subdivision by Mr. Roland J. Hughes, said amendment concerning a change in the location of a door. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

On motion made, duly seconded and unanimously carried the Chairman and Secretary were authorized to execute a contract with Georgia Power Company for power service to operate Sewage Lift Station and Sewage Disposal Plant on Jekyll Island.

Land Lease Option Contract was approved for R. E. Threadgill on Lot 10, Block H of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

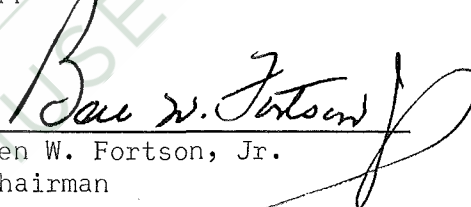
Land Lease Option Contract was approved for R. E. Threadgill on Lot 11, Block H of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land lease Option Contract was approved for R. E. Threadgill on Lot 12, Block H of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Request was submitted by Corsair Investment Company for a change in the room rate conditions as set out in the original lease. Mr. Thrasher moved that the change be approved. Mr. Pilcher seconded and it passed unanimously.

The meeting adjourned at 2:45 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, May 7, 1962 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of April 23, 1962 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for B. G. Bowen, Jr. on Lot 1, Block L of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for W. A. Bowen on Lot 10, Block C of Palmetto Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Mrs. Lily C. Doster on Lot 7, Block C of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Seaboard Construction Company on Lot 5, Block C of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

On motion made, duly seconded and unanimously carried the attached resolution was adopted by the Authority.

Land Lease Option Contract was approved for F. H. Campbell on Lot 10, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for F. H. Campbell on Lot 30, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for F. H. Campbell on Lot 9, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Mrs. Lillian K. Lewis on Lot 22, Block D of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 10, Block F of Jekyll Beach Subdivision by Joseph P. Trodd. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the plans and specifications for the construction of a residence on Lot 11, Block C of Palmetto Subdivision by Eugene E. Threadgill. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Land Lease Option Contract was approved for Heinz Lichenstein on Lot 6, Block G of Pinegrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Knollis Holmes on Lot 13, Block A of St. Andrews Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Walter B. Yeager, dated May 7, 1962 on Lot 3, Block H of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the plans and specifications for the construction of a motel by Holiday Inn Motel. Mr. Pilcher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to J. T. Stubbs for the construction of a residence on Lot 7, Block B of Palmetto Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

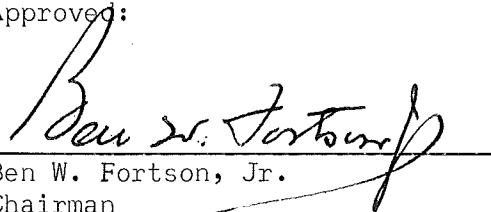
Plans and specifications were approved and building permit issued to Ernst M. Norman for the construction of a residence on Lot 2, Block B of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Rev. I. B. Hall on Lot 5, Block H of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Rev. I. B. Hall for the construction of a residence on Lot 5, Block H of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

The meeting adjourned at 2:35 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

A R E S O L U T I O N

WHEREAS the last General Assembly overwhelmingly passed legislation that enables the proper Authority to pay off the indebtedness on the Sidney Lanier Bridge at Brunswick, and

WHEREAS this is one of the most beneficial actions to the development of the Georgia Coast that has occurred, and

WHEREAS this action is of particular concern to the Jekyll Island Authority in that it will greatly benefit the many Georgians who visit this state-owned resort, and

WHEREAS Jekyll Island is now well into the beginning of its busy tourist season when the greatest numbers of Georgia citizens and out-of-state tourists enjoy its facilities,

NOW, THEREFORE BE IT RESOLVED that the members of the Jekyll Island Authority hereby express their thanks and appreciation to the Honorable S. Ernest Vandiver and the members of the State Highway Board for their help and interest in removing the toll from the Sidney Lanier Bridge and respectfully express the hope that it will be done instantly.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Governor and to each member of the State Highway Board.

Burr W. Johnston Jr
Chairman

Crawford L. Pilcher
Vice-Chairman

B. E. Innes
Secretary-Treasurer

Eugene Aaron
Member

C. B. A. Collier
Member

This 7th day of May, 1962



MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, May 28, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks, Charles A. Collier
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of May 7, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Thrasher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Matt L. McWhorter, said amendment concerning various improvements. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. W. L. Salter on Lot 1, Block I of Oakgrove Subdivision, said amendment concerning a change in parking area. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. W. L. Salter on Lot 17, Block I of Oakgrove Subdivision, said amendment concerning addition of a door. Mr. Collier moved that the amendment be approved. Mr. Thrasher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. A. C. Oliver on Lot 2, Block C of Palmetto Subdivision, said amendment concerning various improvements. Mr. Collier moved that the amendment be approved. Mr. Thrasher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. L. E. Roberson on Lot 1, Block F of Jekyll Beach Subdivision, said amendment concerning various improvements. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Robert Edward Barker on Lot 2, Block J of Pinegrove Subdivision, said amendment concerning the omission of a fireplace and adding bookcase. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications

Plans and specifications were approved and building permit issued to W. C. Hamilton for the construction of a residence on Lot 18, Block F of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Plans and specifications were approved and building permit issued to Mildred W. Brewster for the construction of a residence on Lot 6, Block J of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Virginia L. Bennett on Lot 2, Block M of Jekyll Beach Subdivision, said amendment concerning a change in carport and addition of a screen wall. Mr. Pilcher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by John L. Jessup on Lot 6, Block J of Jekyll Beach Subdivision, said amendment concerning various changes. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Robert H. Threadgill on Lot 11, Block H of Jekyll Beach Subdivision, said amendment concerning a change in foundations. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. T. Stubbs on Lot 7, Block B of Palmetto Subdivision, said amendment concerning various changes. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. E. Crandall on Lot 12, Block C of Palmetto Subdivision, said amendment concerning a change in driveway. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Walter B. Yeager on Lot 3, Block H of Pinegrove Subdivision, said amendment concerning changes in master bedroom. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by J. M. McMillan on Lot 8, Block A of Palmetto Subdivision, said amendment concerning various changes. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Indenture of Lease was granted to J. M. McMillan, dated May 1, 1962 on Lot 8, Block A of Palmetto Subdivision and the Chairman and Secretary were authorized

for the construction of a residence by Robert Edward Barker on Lot 20, Block G of Pinegrove Subdivision, said amendment concerning the omission of a fireplace and adding serving bar. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Christine Hamilton on Lot 2, Block F of Oakgrove Subdivision, said amendment concerning the omission of a fireplace. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Based on the facts presented Land Lease Option Contract was approved for John E. Vann on Lot 2, Block A of Palmetto Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for W. A. Bowen on Lot 3, Block A of Palmetto Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for J. M. McMillan on Lot 9, Block A of Palmetto Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Mrs. A. E. Wilson on Lot 2, Block D of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

A request was made by the Savannah Presbytery for a twelve months extension on their option on Parcel #150. Mr. Thrasher moved that the extension be granted on payment of \$100.00 option consideration. Mr. Pilcher seconded and it passed unanimously.

Land Lease Option Contract was approved for John Pack on Lot 17, Block F of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Indenture of Lease was granted to Henderson Robitzvich, dated May 28, 1962 on Lot 5, Block F of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Robert Edward Barker, dated May 28, 1962 on Lot 2, Block J of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Ernst M. Norman, dated May 28, 1962 on Lot 2, Block B of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to Robert Edward Barker, dated May 28, 1962 on Lot 20, Block G of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by John Jessup, Jr. on Lot 6, Block J of Jekyll Beach Subdivision, said amendment concerning change in size and location of house. Mr. Thrasher moved that the amendment be disapproved on the basis it is violation of set-back code. Mr. Pilcher seconded and it passed unanimously.

Request was submitted by Corsair Motel, Inc. to erect a "Quality Court" sign on the northwest corner of Parcel #250. Mr. Pilcher moved that the request be approved provided it is set-back 10 feet of the property line. Mr. Thrasher seconded and it passed unanimously.

Hertz Auto Rental Association of St. Simons Island, Georgia submitted a proposal for furnishing cab service and car rental service on Jekyll Island. The Executive Secretary was authorized to discuss the proposal further with their representative and report back to the Authority.

The granting of a lease to Glynn Ice and Coal Company was discussed and the Executive Secretary was authorized to work out a lease agreement not to exceed five years, at a basic rental of 5% of the gross sales and submit the lease for approval.

The meeting adjourned at 3:15 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, June 25, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks, Charles A. Collier
Attorney General Eugene Cook
Chairman, Public Service Commission Crawford L. Pilcher
Secretary of State Ben W. Fortson
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of May 28, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. L. E. Roberson on Lot 1, Block F of Jekyll Beach Subdivision, said amendment concerning change in driveway and landscape plans. Mr. Thrasher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. Lewis T. Bean on Lot 3, Block I of Jekyll Beach Subdivision, said amendment concerning change in porch. Mr. Thrasher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to J. B. and Evon Compton for the construction of a residence on Lot 3, Block B of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. Tom L. Lane on Lot 8, Block E of Oakgrove Subdivision, said amendment concerning a change in cooling system. Mr. Thrasher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Previous action of the Authority on May 28, 1962 relative to Lot 2, Block D of Oakgrove Subdivision and Mrs. A. E. Wilson was rescinded on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for R. J. Ingram on Lot 4, Block F of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Darrell D. Moyer on Lot 17, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Jerry W. Willoughby on Lot 8, Block F of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Carl F. Dykes on Lot 12, Block G of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for H. L. Liggett on Lot 9, Block G of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for H. L. Liggett on Lot 10, Block G of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Jimmy D. NeSmith on Parcel No. 260 for a period of one year on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for James D. Gunter on Lot 1, Block A of Palmetto Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for F. C. Atkinson on Lot 3, Block L of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Indenture of Lease was granted to L. E. and Mildred Roberson on Lot 1, Block F of Jekyll Beach Subdivision, dated April 17, 1962 and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Ernst M. Norman, dated May 28, 1962 on Lot 2, Block B of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Indenture of Lease was granted to Eugene E. Threadgill, dated June 11, 1962, on Lot 13, Block C of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to Eugene E. Threadgill, dated June 11, 1962 on Lot 11, Block C of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to E. H. Threadgill, dated May 1, 1962 on Lot 5, Block B of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Wallace Adams on Lot 4, Block L of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Mr. Frank Etheridge and Mr. Bill Sanford came before the Authority with a proposal for co-operative housing. The Chairman suggested they submit to the Authority a written proposal of what they have in mind and report back to the Authority at some future meeting.

On motion made, duly seconded and unanimously carried the Executive Secretary was authorized to notify the Lessee of the Golden Isles Tennis Court, Inc. that the agreement is in default and necessary action will be taken.

American Motel Investment Company requested an extension of twelve months on their present option in order to complete working plans and specifications for the construction of a motel. Mr. Cook moved that the extension be granted. Mr. Pilcher seconded and it passed unanimously.

The meeting adjourned at 3:15 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, July 16, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of June 25, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for Richard B. Attwood on Lot 13, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for William M. Avery on Lot 15, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for William M. Avery on Lot 19, Block F of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Logan Cassedy on Lot 20, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for C. L. McClesky, Jr. on Lot 2, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Nita Belle Bland on Lot 23, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Nita Belle Bland on Lot 24, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for George L. Smith, II on Lot 4, Block E of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for Robert L. Gill on Lot 21, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Mrs. B. F. Grantham on Lot 6, Block E of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for John J. Sulik on Lot 16, Block F of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Mrs. T. H. Tennent on Lot 2, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to William M. and Billie F. Davis, dated July 10, 1962 on Lot 2, Block B of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Bert Moore, dated May 1, 1962 on Lot 6, Block E of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to W. C. Hamilton, dated July 16, 1962 on Lot 18, Block F of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Phillip T. and G. D. Newton on Lot 1, Block B of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Dorothy F. Myers on Lot 10, Block B of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Nelle C. Brooks on Lot 16, Block H of Pinegrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for John L. McCullough on Lot 6, Block C of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Rev. I. B. Hall on Lot 5, Block H of Oakgrove Subdivision, said amendment concerning minor changes. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to Bryant M. Smith for the construction of a residence on Lot 10, Block B of Palmetto Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Plans and specifications were approved and building permit issued to S. J. Threadgill for the construction of a residence on Lot 2, Block I of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Plans and specifications were approved and building permit issued to E. H. Threadgill for the construction of a residence on Lot 2, Block A of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Mr. Thrasher moved that the plans for installation of lights and signs for the Service Station being constructed by Jule H. Dykes on Latham Hummock be approved provided the height of the sign does not unreasonably exceed the height of the building. Mr. Pilcher seconded and it passed unanimously.

Landscape plans were approved for R. W. Grace on Lot 8, Block H of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

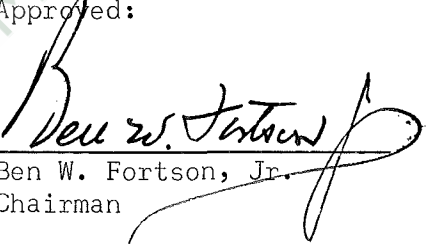
Judge Hartley presented a plot plan submitted by Southern Bell Telephone Company for running underground cables under Beachview Drive. This would be an extension of existing facilities. Mr. Thrasher moved that the addition be approved. Mr. Pilcher seconded and it passed unanimously.

Request was submitted by the Seafarer Apartments to erect a "Quality Court" sign on their property. Mr. Thrasher moved that the request be granted. Mr. Pilcher seconded and it passed unanimously.

On motion made, duly seconded and unanimously carried the Authority approved and amendment to the Indenture of Lease covering Lots 17 and 18 of Block I of Oakgrove Subdivision between the Authority and W. L. Salter.

The meeting adjourned at 2:45 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, July 30, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of July 16, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Mr. Julius Bostwick and Mr. Wayne Morrow of Cherokee Camp Grounds, Inc. appeared before the Authority and discussed their future plans. They were advised to submit their plans in writing to the Authority at its next meeting.

Building Permit No. 253 was issued to the Savannah Presbytery in lieu of Building Permit No. 234 which expired on May 30, 1962.

Indenture of Lease was granted to R. N. Tanner, dated July 30, 1962 on Lot 9, Block D of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Previous action of the Authority on May 28, 1962 relative to Lot 13, Block A of St. Andrews Subdivision and Knollis Holmes was rescinded on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Marvin M. Gillespie on Lot 15, Block F of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Plans and specifications were approved and building permit issued to E. E. Threadgill on Lot 8, Block C of Palmetto Subdivision for the construction of a residence on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to John E. Vann for the construction of a residence on Lot 2, Block A of Palmetto Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Plans and specifications were approved and building permit issued to Darrell Moyer for the construction of a residence on Lot 17, Block E of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Plans and specifications were approved and building permit issued to Robert Edward Barker for the construction of a residence on Lot 4, Block G of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

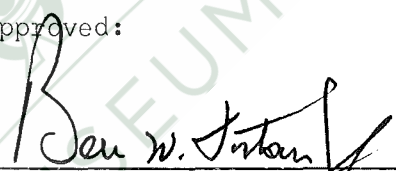
Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Robert Edward Barker on Lot 2, Block J of Pinegrove Subdivision, said amendment concerning a change in doors. Mr. Pilcher moved that the amendment be approved. Mr. Thrasher seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a service station by Jule H. Dykes on Parcel No. 901 on W. Lathram Hummock, said amendment concerning a change in air conditioning equipment. Mr. Collier moved that the amendment be approved. Mr. Pilcher seconded the motion and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Hiram Tanner, Jr. on Lot 7, Block K of Jekyll Beach Subdivision, said amendment concerning a Redwood fence screen in the yard. Mr. Pilcher moved that the amendment be disapproved on basis of the foundation and materials. Mr. Collier seconded the motion and it passed unanimously.

The meeting adjourned at 3:15 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, August 13, 1962 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of July 30, 1962 were approved as printed and distributed on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Mr. Jack Moseley, representing Mr. T. H. Brice, appeared before the Authority desiring to build a short order restaurant on Jekyll Island and presented drawings and sketches of the floor plans and after discussion the Authority requested the Executive Secretary to have the area surveyed and have the Brunswick-Glynn County Real Estate Board make an appraisal of said area. The Executive Secretary is then to work out the terms of a proposed lease and submit it to the Authority.

On motion made, duly seconded and unanimously passed an amendment to the Lease dated April 23, 1962, covering Lot 2, Block F of Oakgrove Subdivision was granted in order to clarify the typographical error in description.

Indenture of Lease was granted to Robert E. Barker, dated August 13, 1962 on Lot 4, Block G of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to R. W. Grace, dated August 13, 1962 on Lot 8, Block H of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Darrell D. Moyer, dated August 13, 1962 on Lot 17, Block E of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Eugene E. Threadgill, dated August 13, 1962 on Lot 8, Block C of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Harvey R. Smith on Lot 5, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for C. W. Woolard on Lot 8, Block G of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Jule H. Dykes on Parcel No. 901 on West Lathram Hummock and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Eugene E. Threadgill on Lot 8, Block C of Palmetto Subdivision, said amendment concerning a change in cabinets. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded the motion and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Rev. I. B. Hall on Lot 5, Block H of Oakgrove Subdivision, said amendment concerning a change in stair coverings. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting adjourned at 3:00 p.m.

Approved:

Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, September 10, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of August 13, 1962 were approved as printed and distributed on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to Charles A. Evitts, dated September 10, 1962 on Lot 9, Block F of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Marvin Moate, dated August 21, 1962 on Lot 10, Block H of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Mrs. Evelyn Rosenberg, dated August 21, 1962 on Lot 3, Block H of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to J. B. and Evon E. Compton, dated September 10, 1962 on Lot 3, Block D of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for William A. Watson on Lot 15, Block I of Oakgrove Subdivision Addition on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for William A. Watson on Lot 16, Block I of Oakgrove Subdivision Addition on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for William A. Watson on Lot 14, Block I of Oakgrove Subdivision Addition on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for William R. Davis, d/b/a Dixie Land and Timber Company on Lot 4, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Alton I. Rushing on Lot 11, Block G of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for John B. Brewer and Furman Ricks on Lot 2, Block H of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for Bennie Gentile on Lot 18, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for R. E. Pinson on Lot 5, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for A. C. Oliver on Lot 4, Block G of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Shirley Cannon Barker on Lot 6, Block I of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Shirley Cannon Barker on Lot 14, Block F of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Vernon Mims on Lot 24, Block G of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Harry L. Jackson on Lot 7, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for J. A. MacLauchlin on Lot 4, Block E of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Harold S. Willingham on Lot 4, Block N of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Edgar H. Wilson on Lot 6, Block B of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for J. H. Rosenberg on Lot 2, Block G of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for J. H. Rosenberg on Lot 3, Block G of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for J. H. Rosenberg on Lot 3, Block F of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for C. L. Williams on Lot 1, Block K of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for C. L. Williams, Sr. on Lot 2, Block L of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Marvin E. Moate on Lot 1, Block K of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Evelyn S. Rosenberg on Lot 4, Block H of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to Roger K. Beedle for the construction of a residence on Lot 2, Block F of Pinegrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to Ernest L. Sumner for the construction of a residence on Lot 1, Block M of Jekyll Beach Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to William R. Davis, d/b/a Dixie Land & Timber Company for the construction of a residence on Lot 4, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Stuart A. Rogers for the construction of a residence on Lot 9, Block I of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Ralph D. Dickinson on Lot 7, Block F of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Alonza Anderson on Lot 12, Block D of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for C. J. Sechler on Lot 5, Block G of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

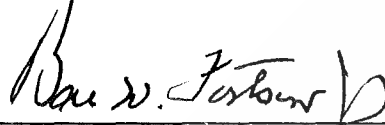
Indenture of Lease was granted to I. B. Hall, dated September 24, 1962 on Lot 5, Block H of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Mr. Pilcher moved that the Authority construct three shelters, one each in the North and South Picnic Areas and one in the Clam Creek Area, if the money is available. Mr. Collier seconded the motion and it passed unanimously.

On motion made, duly seconded and unanimously passed, the Chairman was authorized to spend \$1000.00 for flowers and shrubbery while visiting Arizona. The Authority will reimburse the Chairman for his food and hotel costs on the trip.

The meeting adjourned at 2:40 p.m.

Approved:



Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

J E K Y L L I S L A N D
M U S E U M

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, September 24, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of September 10, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for William A. Calhoun on Lot 8, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for R. E. Pinson on Lot 6, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for C. M. and Julia Russell Green on Lot 26, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to Ernest L. Sumner, dated September 11, 1962 on Lot 1, Block M of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for F. W. Woodcock on Lot 3, Block F of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mrs. Tallu Fish on Lot 3, Block C of Jekyll Beach Subdivision, said amendment concerning a change in the carport. Mr. Collier moved that the amendment be approved, Mr. Pilcher seconded and it passed unanimously.

Plans and specifications were approved and building permit issued to Joseph J. Farmer for the construction of a residence on Lot 10, Block J of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Marvin Gillespie for the construction of a residence on Lot 15, Block F of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed.

Plans and specifications were approved and building permit issued to William A. Calhoun for the construction of a residence on Lot 8, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to W. C. Hamilton for the construction of a residence on Lot 1, Block F of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to John J. Sulik for the construction of a residence on Lot 16, Block F of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Harry L. Jackson for the construction of a residence on Lot 7, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to J. H. Rosenberg for the construction of a residence on Lot 3, Block G of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to C. L. McClesky, Jr. for the construction of a residence on Lot 2, Block G of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

On motion made, duly seconded and unanimously passed the Executive Secretary was authorized to proceed to collect the percentage rental now due under the terms of the lease between the Authority and A. J. Bloom, Inc.

On motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed, the following Resolution was adopted by the Authority:

"WHEREAS the U. S. Public Health Service has offered to the Jekyll Island State Park Authority a grant of 30% of the cost of the projected sewerage Project not to exceed \$105,451.00, therefore

THE AUTHORITY DOES authorize B. E. Thrasher, Jr., Secretary-Treasurer of the Authority or either Ben W. Fortson, Jr., Chairman of the Authority, to sign the acceptance of the offer, and to take any and all further actions in connection with the grant as may be required and as either may deem advisable."

On motion made by Mr. Pilcher, seconded by Mr. Collier and unanimously passed, the following Resolution was adopted by the Authority:

"WHEREAS the U. S. Public Health Service has offered to the Jekyll Island State Park Authority a grant of 30%, or \$105,451.00 on Phase II of the Jekyll Island Sewerage System Improvements, and

WHEREAS the U. S. Public Health Service now requires that the minimum wage scales in effect in the Brunswick area be incorporated and paid in all work performed in said Phase II, and

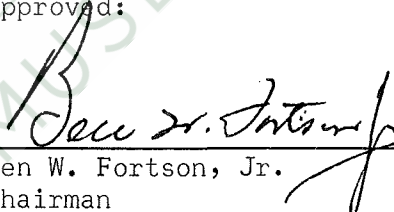
WHEREAS the said minimum wage scale was not incorporated or made mandatory in the original base bid, but is now mandatory, and

WHEREAS the Republic Contracting Corporation had previously on August 14, 1961 bid Phase II of said Project at \$431,304.90, and said Republic Contracting Corporation was the low bidder on said Phase II, it is therefore ordered:

1. That a contract for Phase II be awarded to Republic Contracting Corporation for the original base bid on said Phase II in the amount of \$431,304.90,
2. That said Republic Contracting Corporation be allowed the wage increase as required and made mandatory by the U. S. Public Health Service in a proper change order approved by the Engineer and not to exceed a total increase of \$19,451.00, and
3. The Secretary-Treasurer or either the Chairman of the Jekyll Island State Park Authority is authorized to execute all necessary documents to carry out this resolution.

The meeting adjourned at 2:20 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, October 8, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Forston, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of September 24, 1962 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was approved for K. D. and Julia D. Wildes on Lot 2, Block D of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Henry H. Owens on Lot 2, Block N of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for S. A. Rogers on Lot 9, Block I of Jekyll Beach Subdivision on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were tentatively approved, subject to renewal of Land Lease Option Contract, for Robert H. Ogletree on Lot 1, Block H of Pinegrove Subdivision on motion made by Mr. Collier, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to B. G. Bowen for the construction of a residence on Lot 1, Block L of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were approved and building permit issued to Harold S. Willingham for the construction of a residence on Lot 4, Block N of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Mr. Joseph J. Farmer on Lot 10, Block J of Pinegrove Subdivision, said amendment concerning various changes. Mr. Cook moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Indenture of Lease was granted to John J. Sulik, dated October 10, 1962 on Lot 16, Block F of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Marvin Gillespie, dated October 10, 1962 on Lot 15; Block F of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Walter B. Yeager on Lot 3, Block H of Pinegrove Subdivision, said amendment concerning various changes. Mr. Pilcher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Clarence Dukes on Lot 2, Block J of Pinegrove Subdivision, said amendment concerning various changes. Mr. Pilcher moved that the amendment be approved. Mr. Cook seconded and it passed unanimously.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Edward G. Allen on Lot 29, Block G of Oakgrove Subdivision, said amendment concerning various changes. Mr. Pilcher moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

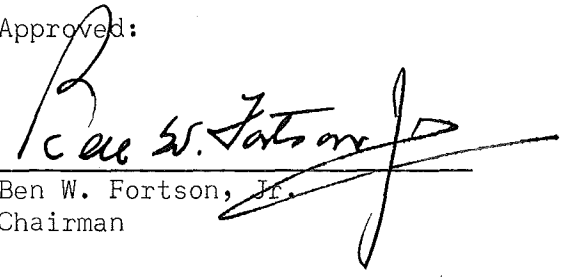
Judge Hartley read a letter from the Naval Air Station at Glynco requesting use of the Aquarama Pool on October 15 through 18th in the event the weather interfered with use of an outdoor pool for Survival School lessons to be held on said days. Mr. Pilcher moved that the request be granted. Mr. Collier seconded and it passed unanimously.

Mr. Frank Etheridge appeared before the Authority to discuss the possibility of obtaining an option on Parcel #265 for the construction of multi-story homes for rental purposes. The Chairman suggested he take a map of the area desired and report back to the Authority with more specific plans for the area.

Mr. Wimberly of Pure Oil Company appeared before the Authority to discuss terms of the lease between Jule H. Dykes and the Authority. Mr. Pilcher moved that the amended lease be left with the Executive Secretary for study and that it be discussed at the next meeting of the Authority. Mr. Cook seconded and it passed unanimously.

The meeting adjourned at 2:50 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, October 22, 1962 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of October 8, 1962 were approved as printed and distributed on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Mr. Wimberly of Pure Oil Company appeared before the Authority to discuss terms and conditions of the lease between July H. Dykes and the Authority, with particular reference to the method of calculating percentage of rental due each month. Mr. Cook moved that they be allowed to deduct the state and federal tax on gasoline only in totaling the gross revenue for the month. Mr. Pilcher seconded and it passed unanimously.

A discussion of the rates to be charged on the new golf course was held. Mr. Cook moved that a daily charge of \$1.50 on week days and \$2.00 on week-ends be set. Mr. Pilcher seconded the motion and it passed unanimously.

Mr. Thrasher moved that the annual membership dues on the new golf course be set at \$50.00. Mr. Cook seconded and it passed unanimously.

Land Lease Option Contract was approved for Marion I. and Ruth Echols on Lot 7, Block E of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Bryant M. Smith on Lot 10, Block B of Palmetto Subdivision, said amendment concerning various changes. Mr. Pilcher moved that the amendment be approved. Mr. Thrasher seconded the motion and it passed unanimously.

Based on the facts presented Land Lease Option Contract was approved for Arthur E. Connor on Lot 6, Block G of Oakgrove Subdivision on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

Indenture of Lease was granted to Roger K. Beedle, dated October 22, 1962 on Lot 2, Block F of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for

S. J. Threadgill on Lot 2, Block I of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Robert H. Ogletree on Lot 1, Block H of Pinegrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

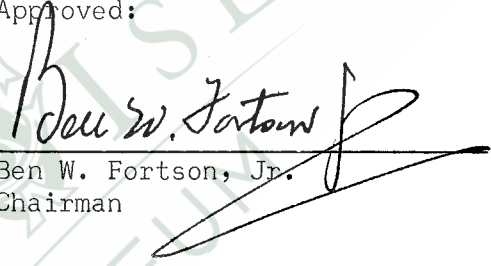
Based on the facts presented Land Lease Option Contract was approved for C. C. Brooks on Lot 6, Block D of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Mr. R. E. Pinson requested a refund of the Option consideration paid by him on Lot 5, Block D of Oakgrove Subdivision. It was the opinion of the Board that the Option Contract was an executed agreement and declined to cancel same and make refund of the Option consideration.

On motion made, duly seconded and unanimously passed the Executive Secretary was authorized to proceed to collect the percentage rental now due under the terms of the lease between the Authority and San-Ten Development Corporation.

The meeting adjourned at 3:00 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, November 5, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks, Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of October 22, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to A. C. Oliver for the construction of a residence on Lot 3, Block C of Palmetto Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by William R. Davis on Lot 4, Block D of Oakgrove Subdivision, said amendment concerning addition of patio. Mr. Cook moved that the amendment be approved. Mr. Collier seconded and it passed unanimously.

Previous action of the Authority on October 8, 1962 relative to Lot 2, Block D of Oakgrove Subdivision and K. D. and Julia Wildes was rescinded on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on October 22, 1962 relative to Lot 6, Block G of Oakgrove Subdivision and Arthur E. Connor was rescinded on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Harry L. Jackson, dated November 5, 1962 on Lot 7, Block D of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to William C. Calhoun, dated November 5, 1962 on Lot 8, Block D of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority, on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Mrs. Shirley C. Barker on Lot 9, Block M of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Robert Edward Barker on Lot 1, Block F of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Mrs. Christine Hamilton on Lot 4, Block J of Pinegrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Mrs. Christine Hamilton on Lot 20, Block F of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for Mrs. Christine Hamilton on Lot 6, Block J of Pinegrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Land Lease Option Contract was approved for W. C. Hamilton on Lot 12, Block H of Oakgrove Subdivision on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

On motion made by Mr. Cook, seconded by Mr. Collier and unanimously carried, one Highway Sign was approved for San-Ten Corporation, operators of the Buccaneer Motel. The sign approved is designated as Sign No. 3 and is located on Route #17, south of Brunswick at the Little Satilla River crossing.

The meeting adjourned at 2:40 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, November 19, 1962 at 2:00 p.m.

Those present were:

Director, Department of State Parks Charles A. Collier
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of November 5, 1962 were approved as printed and distributed on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Fred L. Hayes on Lot 3, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to J. E. Crandall, dated August 3, 1962, on Lot 12, Block C of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Indenture of Lease was granted to Mildred W. Brewster, dated November 19, 1962, on Lot 6, Block J of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Collier, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to Ancil Davis on Lot 8, Block B of Palmetto Subdivision for the construction of a residence on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to Logan Cassidy for the construction of a residence on Lot 20, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Collier and unanimously passed.

Plans and specifications were approved and building permit issued to Powell-Smith Clinic for the construction of a residence on Lot 5, Block G of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Collier and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for E. H. Threadgill on Lot 2, Block A of Jekyll Beach Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

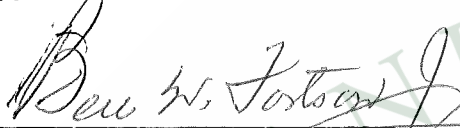
Wanderer Motel, Inc. requested 500 week-day tickets and 500 week-end tickets on the old nine hole golf course and the same number of tickets on the new

nine hole course, making a total of 2000 tickets, at the cost of \$1,500.00. Mr. Thrasher moved that the request be granted but on a temporary basis until all eighteen holes of the new course are completed. Mr. Cook seconded and it passed unanimously.

Brunswick-Glynn County Chamber of Commerce extended an invitation to the Authority to become a member of the Chamber. Mr. Cook moved that the Authority accept the invitation. Mr. Thrasher seconded with an amendment to the motion that the Attorney General determine whether or not the subscription dues can be paid out of Authority funds and the amended motion was adopted unanimously.

The meeting adjourned at 3:45 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

JEKYLL ISLAND
MUSEUM

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, December 3, 1962 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of November 19, 1962 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Plans and specifications were approved and building permit issued to Wm. M. Avery for the construction of a residence on Lot 15, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Plans and specifications were approved and building permit issued to W. C. Woolard for the construction of a residence on Lot 8, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Mr. Thrasher moved that Harvey Smith be made to pay the past due percentages due under the terms of his contract. Mr. Cook seconded the motion and it passed unanimously.

Jekyll Estates Motel requested 150 week-day tickets and 100 week-end tickets on the original nine hole golf course and the same number of tickets on the new nine hole course, making a total of 500 tickets, at the cost of \$362.50. Mr. Thrasher moved that the request be granted, Mr. Cook seconded and it passed unanimously.

Based on the facts presented Land Lease Option Contract was approved for W. E. Page on Lot 7, Block C of Palmetto Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Previous action of the Authority on September 10, 1962 relative to Lot 7, Block F of Oakgrove Subdivision and Ralph D. Dickinson was rescinded and refund of the option consideration in the amount of \$168.00 was authorized on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was approved for Milledge D. Smith on Lot 10, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Indenture of Lease was granted to John F. Jessup, Jr., dated December 4, 1962, on Lot 6, Block J of Jekyll Beach Subdivision and the Chairman and Secretary

were authorized to execute same on behalf of the Authority on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

On motion made, duly seconded and unanimously carried Highway signs Nos. 1 and 2 were approved for the Buccaneer Motel. Sign No. 4 will be held until such time as an additional sign becomes available.

Motion was made, duly seconded and unanimously carried that the lease between the Authority and John Bell, dated November 1, 1956, covering Lot 1, Block H of Pinegrove Subdivision be terminated and cancelled under the terms and conditions contained in said lease under paragraphs 4 and 5 of the conditions thereof and that said termination and cancellation of said lease be recorded in the courts of Glynn County.

Motion was made, duly seconded and unanimously carried that the lease between the Authority and J. L. Tollison, dated March 1, 1955, covering Lot 3, Block F of Oakgrove Subdivision be terminated and cancelled under the terms and conditions contained in said lease under paragraphs 4 and 5 of the conditions thereof and that said termination and cancellation of said lease be recorded in the courts of Glynn County.

Land Lease Option Contract was approved for T. O. Pyles, Jr. on Lot 11, Block I of Oakgrove Subdivision Addition on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for T. O. Pyles, Jr. on Lot 12, Block I of Oakgrove Subdivision Addition on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for T. O. Pyles, Jr. on Lot 13, Block I of Oakgrove Subdivision Addition on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Mrs. Almeyda Shurling on Lot 12, Block E of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for Mrs. Almeyda Shurling on Lot 12, Block F of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for Mrs. Almeyda Shurling on Lot 9, Block F of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for D. S. Shurling on Lot 9, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for D. S. Shurling on Lot 10, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for D. S. Shurling on Lot 11, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for W. O. Parnell on Lot 11, Block F of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for W. O. Parnell on Lot 10, Block F of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for W. O. Parnell on Lot 13, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for C. Mack Lucas on Lot 16, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for C. Mack Lucas on Lot 14, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for C. Mack Lucas on Lot 15, Block D of Oakgrove Subdivision on motion made by Mr. Cook, seconded by Mr. Thrasher and unanimously passed.

Land Lease Option Contract was approved for Francis F. Shurling on Lot 17, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Francis F. Shurling on Lot 18, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

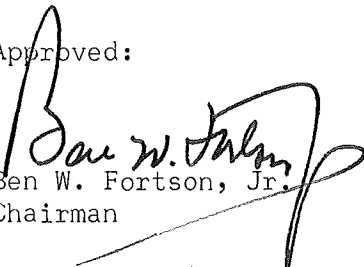
Land Lease Option Contract was approved for W. M. Shurling on Lot 13, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for W. M. Shurling on Lot 14, Block E of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was approved for Francis F. Shurling on Lot 6, Block F of Jekyll Beach Subdivision on motion made by Mr. Thrasher, seconded by Mr. Cook and unanimously passed.

The meeting adjourned at 3:30 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, December 17, 1962 at 2:00 p.m.

Those present were:

Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
State Auditor B. E. Thrasher, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting of December 3, 1962 were approved as printed and distributed on motion made by Mr. Pilcher, seconded by Mr. Thrasher and unanimously passed.

The Corsair Motel requested 500 week-day tickets and 500 week-end tickets on the original nine hole golf course and the same number of tickets on the new nine hole course, making a total of 2000 tickets, at the cost of \$1500.00. Mr. Thrasher moved that the request be granted. Mr. Pilcher seconded and it passed unanimously.

Land Lease Option Contract was approved for Bernard Grossman on Lot 19, Block G of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

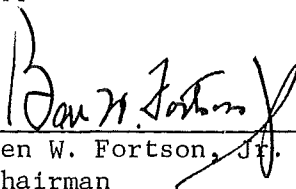
Plans and specifications were approved and building permit issued to Milledge D. Smith for the construction of a residence on Lot 10, Block D of Oakgrove Subdivision on motion made by Mr. Thrasher, seconded by Mr. Pilcher and unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by B. G. Bowen on Lot 1, Block L of Jekyll Beach Subdivision, said amendment concerning a change in the driveway. Mr. Thrasher moved that the amendment be approved. Mr. Pilcher seconded and it passed unanimously.

Mr. George Lawson of the Brunswick-Glynn County Chamber of Commerce appeared before the Authority to discuss a display for use at Travel Shows. Mr. Thrasher moved that the Authority authorize Mr. Lawson to prepare a display for the Authority with the Chairman approving it as to final arrangement and design. The total cost of the display not to exceed \$3050.00. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting adjourned at 2:45 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill