

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

An emergency meeting of the Jekyll Island State Park Authority was called by the Chairman on Tuesday, January 7, 1964 at 10:20 a.m.

Those present were:

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

The damages caused to the beach areas was discussed wherein it was brought out that unless immediate steps were taken to remedy the condition that serious and extensive future damage could be caused by other severe wind and ocean conditions; thereupon Mr. Cook moved that the Chairman and Executive Secretary be authorized to enter into a contract with Seaboard Construction Company of Brunswick, Georgia for the immediate placing of rip-rap in the vital areas on Jekyll not to exceed an expenditure of \$58,000.00. The motion was seconded and unanimously carried. Mr. Cook further moved that the Chairman be fully authorized to execute such contract.

The meeting adjourned at 10:45 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

An emergency meeting of the Jekyll Island State Park Authority was called by the Chairman on Thursday, January 9, 1964 at 2:00 p.m.

Those present were:

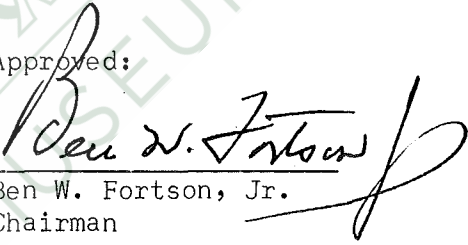
Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher

The meeting was called for the purpose of designating some one to sign checks and other documents that heretofore had been signed by the Secretary-Treasurer, B. E. Thrasher, Jr.

Mr. Caldwell moved that due to the untimely death of B. E. Thrasher, Jr., the Secretary and Treasurer of the Jekyll Island State Park Authority and a member of the Authority, that the Chairman, Secretary of State Ben W. Fortson, Jr. be designated as the one to affix his signature to all checks and all documents that the Secretary and Treasurer had been required to sign until such time as the Authority elects a Secretary and Treasurer and that a certified copy of this motion be immediately transmitted to all banks and institutions as the authority for the use of the signature of the Chairman of the Jekyll Island State Park Authority being authorized for all checks and documents. Mr. Cook seconded the motion and it passed unanimously.

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, January 13, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 December 16, 1963 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Mr. Fortson expressed his sorrow at the loss of a member of the Authority, and State Auditor, the late B. E. Thrasher, Jr. He stated, however; that he was happy and elated that the Authority had received a good member and State Auditor in the Governor's appointment of Mr. Ernest B. Davis.

Mr. Cook moved that a resolution of condolence be prepared and transmitted to the family of B. E. Thrasher, Jr. by the Secretary-Treasurer. Mr. Davis seconded the motion and it passed unanimously. A copy of the resolution is attached.

Mr. Pilcher made the motion that Mr. Ernest B. Davis, State Auditor, be elected Secretary and Treasurer of the Authority. Mr. Caldwell seconded the motion and it was unanimously carried. Mr. Pilcher further moved that a copy of the motion be sent to all banking institutions.

Land Lease Option Contract was unanimously approved for Thomas E. Caldwell on Lot 16, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for James L. Wiggins on Lot 9, Block B of Palmetto Subdivision.

Indenture of Lease was granted to Walter B. Yeager, dated January 21, 1964 on Lot 4, 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. Pilcher, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to Carleton M. and Julia R. Green, dated November 28, 1963 on Lot 26, 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. Davis and unanimously passed.

Indenture of Lease was granted to William M. Avery, dated July 16, 1963 on Lot 19, 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. Caldwell, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Albert R. Jones, dated October 22, 1963 on Lot 7, Block G of Pinegrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to Cecil H. Mason, dated January 13, 1964 on Lot 8, 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.

Indenture of Lease was granted to W. Wright Parker, dated January 13, 1964 on Lot 22, 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. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to George M. Warren, dated January 13, 1964 on Lot 30, 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. Davis and unanimously passed.

Indenture of Lease was granted to George M. Warren, dated January 13, 1964 on Lot 9, 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. Caldwell and unanimously passed.

Indenture of Lease was granted to Dorothy Finley Myers, dated August 8, 1963 on Lot 10, 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. 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 Mr. A. C. Oliver on Lot 4, Block G of Jekyll Beach Subdivision, said amendment concerning a revision of the bath rooms. The amendment was unanimously passed.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Momil, Inc. on Lot 6, Block M of Jekyll Beach Subdivision, said amendment concerning a change in windows. The amendment was unanimously approved.

Southern Bell Telephone & Telegraph Company requested permission to install a microwave tower adjacent to the Central Office Building on Capt. Wylly Road. Mr. Davis moved that the request be granted. Mr. Pilcher seconded and it passed unanimously.

Plans and specifications were unanimously approved and building permit issued to William B. Lee for the construction of a residence on Lot 10, Block P of Jekyll Beach Subdivision.

Mr. Cook moved that the present form of the Land Lease Option Contract be amended by inserting a new sub-paragraph 4 which reads as follows:

4. In the event that the Party of the Second Part makes a bona fide loan with an established bank or federal savings and loan association domiciled in the State of Georgia for the purpose of securing funds to

be used in the construction of a building on said lot, and conveys title to the real property described above to such lender by a deed to secure debt or other security instrument, and the lender notifying Party of the First Part in writing within three days from the date of execution thereof, in such event the Party of the First Part will recognize an assignment of this Land Lease Option Contract to such lender, Further, the Party of the First Part covenants and agrees that if the Party of the Second Part defaults in the payment of the note or notes secured by said loan deed, in such event, the Party of the First Part, upon request by the lender, will execute and deliver to the lender, as attorney-in-fact for the Second Party, the permanent lease described in paragraph one above for the purpose of enabling the exercise of the power of sale contained in the loan deed (security deed) held by the lender (unless the Party of the First Part shall have previously prepared and delivered said lease to the Party of the Second Part); provided, however, that the Party of the First Part shall not be required to deliver any Lease unless the building has been completed upon the real property described above as required under the terms of paragraph humbered Fourth of the permanent Lease from in use by the Party of the First Part.

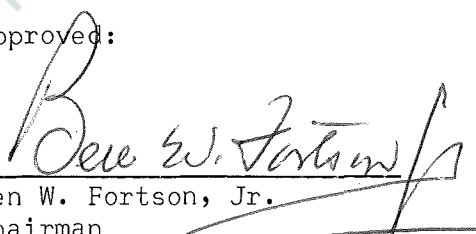
and that there be added to the last sentence in paragraph 7, the words:
"except as above stated."

Mr. Caldwell seconded the motion and it passed unanimously.

Mr. Caldwell submitted a proposal for Teenage Recreational facilities on Jekyll Island. Mr. Cook moved that the project be approved and completed when the money is available and that the Executive Secretary proceed to accumulate necessary plans and other details on said project. This project was estimated to cost approximately \$50,000, plus \$15,000 for re-working the existing tennis courts.

The meeting adjourned at 2:55 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 27, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 January 13, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were unanimously approved and building permit issued to Ruby M. Crawford for the construction of a residence on Lot 5, Block F of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to John B. Davis for the construction of a residence on Lot 16, Block H of Pinegrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mrs. Lillian Armstrong for the construction of a residence on Lot 13, Block B of St. Andrews Subdivision.

Plans and specifications were unanimously approved and building permit issued to T. C. Champion for the construction of a residence on Lot 11, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mrs. LeRoy Moore for the construction of a residence on Lot 1, Block P of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to E. J. Williamson for the construction of a residence on Lot 4, Block H of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to C. G. Mixon, Jr. for the construction of a residence on Lot 4, Block E of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mrs. LeRoy Moore for the construction of a residence on Lot 2, Block P of Jekyll Beach Subdivision.

Landscape plans were unanimously approved on all cottages (duplexes) owned and managed by Jekyll Island Cottages, Inc.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Ancil (Budy) Davis on Lot 8, Block B of Palmetto Subdivision, said amendment concerning a change in heating and air conditioning plans. The amendment was unanimously approved.

Based on the facts presented Land Lease Option Contract was unanimously approved for Robert K. Wright on Lot 14, Block H of Pinegrove Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for W. C. Hamilton on Lot 12, Block H of Oakgrove Subdivision.

Indenture of Lease was granted to Robert J. Malm, dated January 27, 1964 on Lot 9, 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. Davis, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to Embry M. Smith, dated January 13, 1964 on Lot 15, 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. Davis, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to Logan Cassedy, dated July 17, 1963 on Lot 20, 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. Davis, seconded by Mr. Caldwell and unanimously passed.

Land Lease Option Contract was unanimously approved for William M. Avery on Lot 11, Block D of Oakgrove Subdivision.

Previous action of the Authority on September 30, 1963 relative to Lot 12, Block B of Palmetto Subdivision and Robert J. Ingram was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on September 30, 1963 relative to Lot 13, Block B of Palmetto Subdivision and Louise H. Ingram was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on October 28, 1963 relative to Lot 4, Block H of Jekyll Beach Subdivision and James T. and Exie Goyer was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on September 30, 1963 relative to Lot 28, Block A of Palmetto Subdivision and William H. Anderson was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on November 18, 1963 relative to Lot 4, Block G of Pinegrove Subdivision and John D. Bradley was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on September 30, 1963 relative to Lot 33, Block B of Palmetto Subdivision and George R. Swearingen, Jr. was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on September 30, 1963 relative to Lots 13,

14 and 15, Block A of Palmetto Subdivision and C. B. Langford, Jr. was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Previous action of the Authority on September 30, 1963 relative to Lots 8 and 9, Block E of Palmetto Subdivision and Cecil Blackburn Brewer was rescinded on motion made by Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

Based on the facts presented Land Lease Option Contract was unanimously approved for Howard R. Hendricks on Lot 6, Block G of Oakgrove Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Ruby M. Crawford on Lot 5, Block F of Jekyll Beach Subdivision.

A discussion of the proposed highway sign was held. Judge Hartley was authorized to get bids on the sign as originally approved.

On motion made, duly seconded and unanimously carried, Pope H. Fuller, Architect was authorized to proceed with the plans and specifications for the Teenage Center.

Judge Hartley reported that there was needed additional rock along the beach area. Two hundred feet is needed at the north area, four hundred feet at the south area and five hundred feet at the Clam Creek Area. On motion made, duly seconded and unanimously carried, the existing contract between the Authority and Seaboard Construction Company for furnishing and placing this rock is hereby extended to include the amounts listed above.

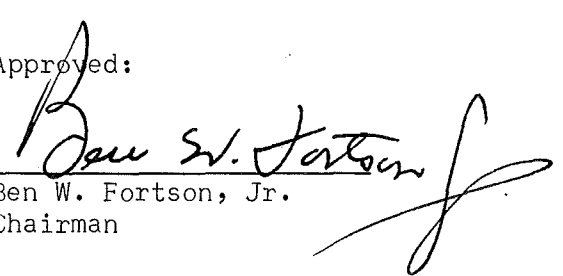
Judge Hartley reported that representatives of the Methodist and Baptist churches had requested parcels of land on which to build churches. Judge Hartley was authorized to show them the areas available for this purpose and report back to the Authority at the next meeting.

The Golden Isles of Georgia Civitan Club requested the use of the Aquarama for a benefit dance at no charge. The request was denied and the regular rate of 10% of the gross receipts will apply.

Additional lots in St. Andrews Subdivision were authorized to be surveyed and a plat made of same. All lots to be restricted to A-L zoning under the Jekyll Island Authority zoning code.

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, February 10, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 January 27, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously approved.

Plans and specifications were unanimously approved and building permit issued to Robert H. Ogletree for the construction of a residence on Lot 6, Block L of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mr. L. W. Carmichael for the construction of a residence on Lot 31, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Dr. J. Clinton Wilkes for the construction of a residence on Lots 7 and 10 of Block E in St. Andrews Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mr. L. W. Carmichael for the construction of a residence on Lot 1, Block D of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mr. L. W. Carmichael for the construction of a residence on Lot 10, Block E of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mr. T. C. Champion for the construction of a residence on Lot 12, Block A of Palmetto Subdivision.

A new Building Permit was issued to Walter H. Dorrer in lieu of Building Permit No. 404 which expired on December 20, 1963.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by S. J. Threadgill on Lot 2, Block I of Jekyll Beach Subdivision, said amendment concerning a change in floor plan. The amendment was unanimously approved.

It was reported that first, second and third notices of the rental due October 10, 1963 on Lot 15, Block F of Oakgrove Subdivision leased to Marvin Gillispie had been sent, plus a letter dated November 15, 1963

calling his attention to the terms and conditions of said lease. The Authority has not received a response to the notices nor letter. The Executive Secretary was authorized to proceed to collect this past-due rental.

Based on the facts presented Land Lease Option Contract was unanimously approved for George M. Warren on Lot 10, Block G of Oakgrove Subdivision.

Mr. James Ferguson, Jr. of the Jekyll Pharmacy requested that the name of Samuel N. Thornton be deleted from the Lease between the Authority and James Ferguson, Sr., James Ferguson, Jr. and Samuel N. Thornton, d/b/a Jekyll Pharmacy. The request was denied.

Land Lease Option Contract was unanimously approved for F. M. Lott on Lot 12, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for F. M. Lott on Lot 20, Block F of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for J. Carlton Warnock on Lot 8, Block N of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for Genoa Martin on Lot 9, Block A of St. Andrews Subdivision.

Land Lease Option Contract was unanimously approved for Dr. J. Clinton Wilkes on Lots 7 and 10, Block E of St. Andrews Subdivision.

The Chairman read letters to the Governor and the Authority from Miss Betty Dell Grace requesting a reduction of prices for swimming in the Aquarama Pool. A motion was made, duly seconded and unanimously carried to establish a policy of allowing any bona fide instructor holding an instructor's certificate from the American Red Cross to accompany swimming classes of those not above twelve years of age at the rate of fifty cents per day or one dollar and a half per week; provided they are in attendance with such group taking swimming lessons in the Aquarama. The rate for adults, with the exception of the above, to stay in effect at one dollar per day and a seven day ticket for three dollars on the same basis as said rate has always been.

On motion made, duly seconded and unanimously carried the Authority authorized the Chairman and/or Secretary-Treasurer to sign for the Authority any and all documents in connection with leases, operating documents and related documents in connection with the planned issuance of bonds by the Authority on behalf of the Department of State Parks and further authorized the Chairman and/or Secretary-Treasurer on the behalf of the Authority to sign ^{and} the acceptance for said bonds on completion of the above agreements.

On motion made, duly seconded and unanimously carried the Authority authorized the Secretary, on behalf of the Authority, to co-operate with the Department of State Parks in making application for Federal Grants, including application for Area Redevelopment Funds, in connection with the use of such funds together with bond funds on various projects to be undertaken within a complete development program for State Parks.

On motion made, duly seconded and unanimously carried an option was granted to the Baptist Church on Parcel No. 401.


On motion made, duly seconded and unanimously carried an option was granted to the Methodist Church on Parcel No. 403.

Mr. Davis moved that with the approval given this date for options to be granted to two charitable organizations that the Authority instruct the Executive Secretary that until long-range plans for the development of the Island can be more clearly seen no future applications by charitable organizations for locations on the Island are to be taken. Mr. Caldwell seconded the motion and it passed unanimously.

The time and date of the next meeting was discussed and the meeting was set for 10:30 a.m. on February 24, 1964.

The meeting adjourned at 3:05 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 24, 1964 at 10:00 a.m.

Those present were:

Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 February 10, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were unanimously approved and building permit issued to W. Wright Parker for the construction of a residence on Lot 5, Block M of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to James L. Bentley for the construction of a residence on Lot 4, Block L of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil H. Mason for the construction of a residence on Lot 5, Block G of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Jerry Willoughby for the construction of a residence on Lot 6, Block F of Pinegrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Melvin S. Hermanson for the construction of a residence on Lot 4, Block E of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Evelyn R. and George B. Wallace for the construction of a residence on Lot 5, Block F of Pinegrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Edith A. and Thomas Johnson for the construction of a residence on Lot 7, Block F of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to Douglas C. Anderson for the construction of a residence on Lot 2, Block G of Jekyll Beach Subdivision.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Alton Rushing on Lot 11, Block G of Jekyll Beach Subdivision, said amendment concerning addition of vanities

and mirrors in the bedrooms. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Cecil H. Mason on Lot 8, Block H of Oakgrove Subdivision, said amendment concerning a change in water heaters. The amendment was unanimously approved.

Indenture of Lease was granted to Roger S. Moye, dated February 24, 1964 on Lot 20, Block A of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Alton Rushing, dated September 10, 1963 on Lot 11, Block G of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Vernon Mims, dated September 10, 1963 on Lot 24, 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. Davis, seconded by Mr. Cook and unanimously approved.

Indenture of Lease was granted to John Brewer and Ferman Ricks, dated September 10, 1963 on Lot 2, 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. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Tracy Rivers, dated February 24, 1964 on Lot 14, 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. Davis, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was unanimously approved for Evelyn R. and George B. Wallace on Lot 5, Block F of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 5, Block G of Oakgrove Subdivision.

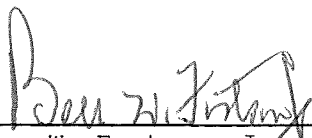
Indenture of Lease was granted to Southern Bell Telephone & Telegraph Company for an additional fifty feet on the west side of the parcel of land presently leased to them on Capt. Wylly Road. The annual rental on this additional fifty feet will be \$325.00.

Land Lease Option Contract was unanimously approved for Edith A. and Thomas Johnson on Lot 7, Block F of Jekyll Beach Subdivision.

The Jekyll Island Motel Association requested permission to rent space in the Jekyll Club Hotel to use as office for the president of the Association and a secretary. The Executive Secretary was authorized rent the space requested.

The meeting adjourned at 11:20 a.m.

Approved:



Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK COMMITTEE

The annual meeting of the Jekyll Island State Park Committee was held in the office of the State Auditor on Monday, March 9, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

Mr. Cook moved that the following officers be re-elected for another year:

Ben W. Fortson, Jr., Chairman
Crawford L. Pilcher, Vice-Chairman
Ernest B. Davis, Secretary
Madelyn Neill, Treasurer

The meeting adjourned at 2:10 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

The annual meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, March 9, 1964 at 2:15 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 February 24, 1964 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Caldwell and unanimously passed.

The Chairman announced that election of officers was in order since this was the annual meeting. The Chairman then turned the meeting over to the Vice-Chairman, Crawford L. Pilcher.

Mr. Cook moved that all officers of the Authority be elected for another year. Mr. Caldwell seconded the motion and it passed unanimously.

Mr. Cook moved that a resolution commending Judge Hartley for the excellent job he has done at Jekyll Island and expressing the unanimous support and co-operation of the Authority members be prepared and presented to him. Mr. Caldwell seconded the motion and it passed unanimously.

On motion made, duly seconded and unanimously carried the Authority accepted the bid of Blyth-Robinson-Humphrey Company which was the low bid on the bond sale on March 4, 1964.

On motion made, duly seconded and unanimously carried the Secretary and Chairman were authorized to affix their names to the bonds and sign and accept delivery of the funds at such time and place as is appointed.

Indenture of Lease was granted to William Avery, dated January 21, 1964 on Lot 1, Block C of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed. The annual rental on this lot is \$400.00 plus 3% of the gross income from all rentals received from said property.

Based on the facts presented Land Lease Option Contract was unanimously approved for James L. Bentley on Lot 4, Block L of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 19, Block H of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for Roger S. Moye on Lot 18, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Frances Moye for the construction of a residence on Lot 19, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to T. E. Caldwell for the construction of a residence on Lot 16, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Alton I. Rushing for the construction of a residence on Lot 18, Block G of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to H. R. Hendricks for the construction of a residence on Lot 6, Block G of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil H. Mason for the construction of a residence on Lot 19, Block H of Plantation Subdivision.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by L. W. Carmichael on Lot 31, Block B of Palmetto Subdivision, said amendment concerning the addition of a carport. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Lillian Armstrong on Lot 13, Block B of St. Andrews Subdivision, said amendment concerning a change in the foundation plans. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans and specifications for the construction of a residence by Dr. J. Clinton Wilkes on Lot 7, Block E of St. Andrews Subdivision, said amendment concerning various changes. The amendment was unanimously approved.

Based on the facts presented Land Lease Option Contract was approved for Conrad Sechler on Lot 5, Block G of Pinegrove Subdivision on motion made Mr. Pilcher, seconded by Mr. Cook and unanimously passed.

On motion made, duly seconded and unanimously carried the Land Lease Option Contract with L. W. Carmichael on Lot 10, Block E of Palmetto Subdivision is hereby amended to include Paragraph Four (4) as now included in the new Land Lease Option Contract approved at the Authority's meeting on January 13, 1964.

Mr. Cook moved that Lots 4, 5 and 6 of Block C of Oakgrove Subdivision be re-zoned for apartments and that the rental of said lots be changed to \$400.00 per year plus 3% of the gross income from all rentals received from said property by the lessee.

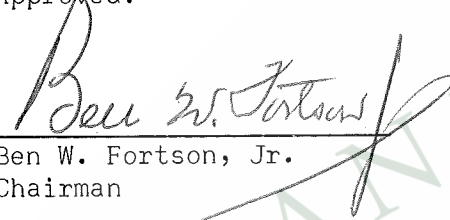
Based on the facts presented Land Lease Option Contract was unanimously approved for Claude L. Miller and Charles S. Edwards on Lot 5, Block D of Oakgrove Subdivision.

Mr. Cook moved that the Executive Secretary be authorized to proceed with the low bid received for the construction of a swimming pool and building in the St. Andrews Area if the bid is checked out and approved as bona fide. Mr. Davis seconded the motion and it passed unanimously.

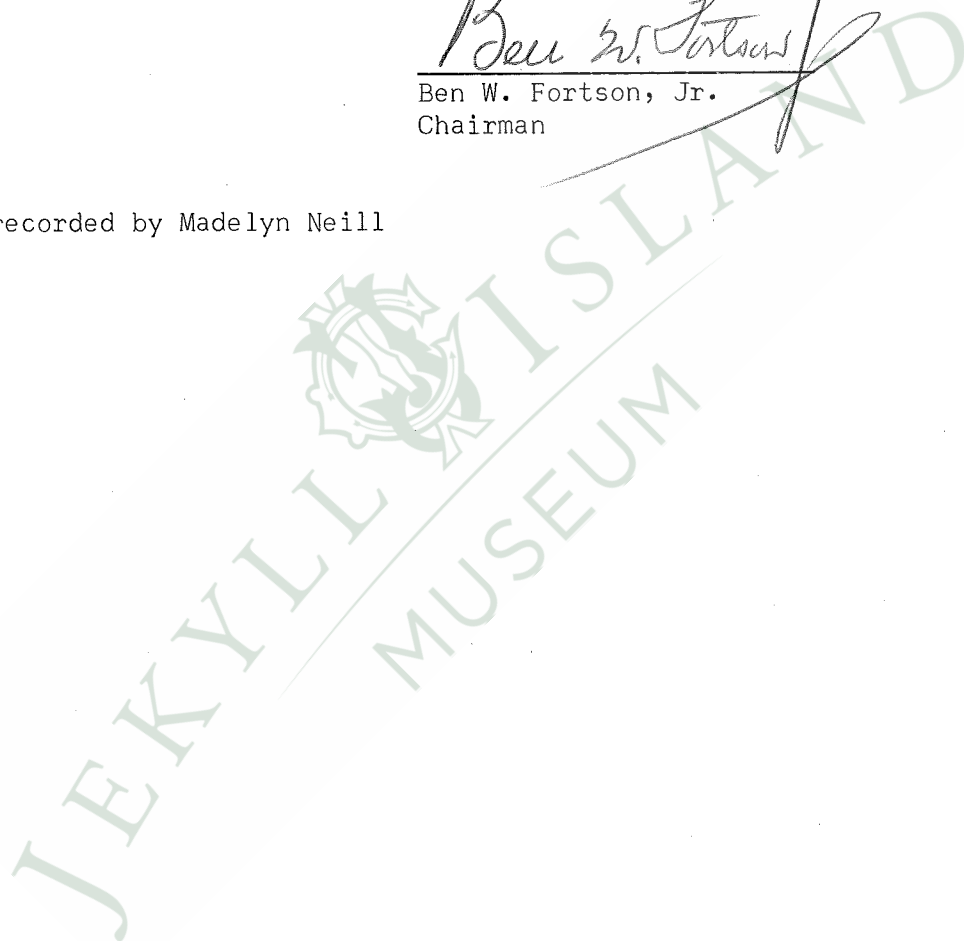
It was moved by Mr. Pilcher that the regular meetings of the Authority be held on the second and fourth Mondays of each month. Mr. Davis seconded the motion and it passed unanimously.

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, March 23, 1964 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 March 9, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Plans and specifications were unanimously approved and building permit issued to H. P. Whiddon for the construction of a residence on Lot 5, Block I of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to E. H. Rone for the construction of a residence on Lot 1, Block H of Pinegrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to C. L. Lott, Jr. for the construction of a residence on Lot 12, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Col A. W. Tyson for the construction of a residence on Lot 16, Block F of Plantation Subdivision.

Judge Hartley presented an amendment to the original plans for the construction of a residence by Gen. Walter B. Yeager on Lot 4, Block H of Pinegrove Subdivision, said amendment concerning a revision of bathrooms. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans for the construction of a residence by John B. Davis on Lot 16, Block H of Pinegrove Subdivision, said amendment concerning a revision of floor plan. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans for the construction of a residence by Mrs. Beauty J. Tillman on Lot 3, Block B of Jekyll Beach Subdivision, said amendment concerning the addition of a three foot walkway. The amendment was unanimously approved.

Indenture of Lease was granted to Mrs. Leroy Moore, dated February 4, 1964 on Lot 1, Block P of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same in behalf of the Authority on motion made by Mr. Cook, seconded by Mr. Davis and unanimously passed.

Indenture of Lease was granted to Mrs. Laura Jean Gillis, dated October 22, 1963

on Lot 8, Block E of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same in behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Mrs. Leroy Moore, dated February 4, 1964 on Lot 2, Block P of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Land Lease Option Contract was unanimously approved for Herbert P. Whiddon on Lot 5, Block I of Oakgrove Subdivision.

Judge Hartley presented an amendment to the original plans for the construction of a residence by Mr. John Gwin on Lot 8, Block K of Jekyll Beach Subdivision, said amendment concerning the addition of a screen block wall. The amendment was unanimously approved.

Mr. Pilcher moved that the Authority accept the low bid for the construction of the Swimming Pool and Building in St. Andrews Area. Mr. Davis seconded the motion and it passed unanimously.

A contract with Georgia Power Company for service to the water pump at the new water tank was approved and the Chairman was authorized to execute same.

Mr. Pilcher moved that the Chairman be authorized to execute the contract with Georgia Power Company wherein they propose to pay the Authority three per cent of all electrical bills on Jekyll Island.

On motion made, duly seconded and unanimously passed the members requested the Attorney General for an opinion as to the applicability of the sales tax to the sale of water on Jekyll Island, in view of the fact that the water facilities were built by the Jekyll Island Committee, which is an agency of the State, selling and billing the water on Jekyll Island for the State and all monies derived from sale of said water being used to expand and maintain said water system on the property of the State.

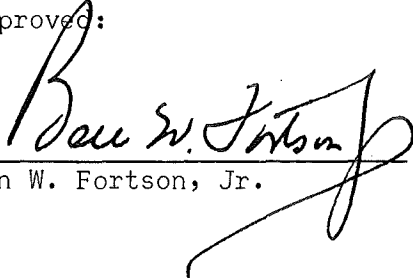
The Executive Secretary was authorized to purchase three buildings for use in the picnic areas as shelters from rain.

Charles D. Abernathy and Buckley E. Tipton made a proposal to the Authority for building a stable on Jekyll Island for a riding club. The request was denied.

The Authority approved plats of Blocks E and F of St. Andrews Subdivision on Jekyll Island and fixed the rental at \$400.00 per year with the exception of Lots 6, 7 and 8 of Block E which will be \$800.00 per year and all of said lots of said blocks classified as A-L lots.

The meeting adjourned at 2:45 p.m.

Approved:


Ben W. Fortson, Jr.

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 13, 1964 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 March 23, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Cook and unanimously approved.

Judge Hartley presented an amendment to the original plans for the construction of a residence by E. H. Roane on Lot 1, Block H of Pinegrove Subdivision, said amendment concerning a relocation of the house on the lot. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans for the construction of a residence by D. C. Adamson on Lot 2, Block G of Jekyll Beach Subdivision, said amendment concerning a revision of kitchen layout. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans for the construction of a residence by William M. Avery on Lot 11, Block D of Oakgrove Subdivision, said amendment concerning a revision of the foundation plans. The amendment was unanimously approved.

Judge Hartley presented an amendment to the original plans for the construction of a new bathhouse by Cherokee Camp Grounds, Inc. on Parcels 301 and 302, said amendment concerning a change in water heaters. The amendment was unanimously approved.

Plans and specifications were unanimously approved and building permit issued to J. M. McMillan for the construction of a residence on Lot 9, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to James L. Wiggins for the construction of a residence on Lot 9, Block B of Palmetto Subdivision.

Indenture of Lease was granted to Joseph D. Baird, dated February 5, 1964 on Lot 9, Block N 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. Davis and unanimously passed.

Plans and specifications were unanimously approved and building permit issued to for the construction of a residence on Lot 3, Block I of Plantation Subdivision by Francis D. Kelly.

Indenture of Lease was granted to Edith A. Johnson, dated April 13, 1964 on Lot 7, 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. Davis, seconded by Mr. Cook and unanimously approved.

Land Lease Option Contract was unanimously approved for William W. Payne and Robert E. Payne on Lot 15, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for A. C. Oliver on Lot 1, Block I of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for Thomas F. Jones on Lot 13, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Francis D. Kelly on Lot 3, Block I of Plantation Subdivision.

A contract with Georgia Power Company for service to the pump at the new well was approved and the Chairman was authorized to execute same.

On motion made, duly seconded and unanimously passed Lots 7, 8, 9 and 10 of Block C of Oakgrove Subdivision were re-zoned for Apartments and the rental set at \$400.00 per year, plus three per cent of all gross income from business transacted through and on said property.

Land Lease Option Contract was unanimously approved for Jekyll Cottages, Inc. on Lots 7, 8, 9 and 10 of Block C of Oakgrove Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Paul Gamble on Lot 25, Block D of Oakgrove Subdivision.

On motion made, duly seconded the sub-leasing of Parcel 901 on Lathrum Hammock from The Pure Oil Company to Mr. Thomas Calloway, Jr. was agreed to upon the condition that none of the terms or conditions of the original lease between the Jekyll Island Authority and Jule Dykes, later assigned to The Pure Oil Company, shall be changed in any manner whatsoever by this action agreeing to the sub-lease to Mr. Calloway.

Mr. Fortson read a letter from Mr. William I. Truby of the Public Relations Department of the United States Brewers Association, Inc. relative to the possibility of restoring the historic Gen. Oglethorpe brewery on Jekyll Island. Mr. Cook moved that the request be granted, subject to plans and specifications being approved by the Authority. Mr. Davis seconded the motion and it passed unanimously.

Motion was made, duly seconded and unanimously carried that the Attorney General be requested to take such action as necessary to enforce the Bid Bond posted by Quality Pools, Inc. and the Surety, due to the Quality Pools refusing to enter into a contract after notice had been given to them awarding a contract to the Quality Pools, Inc. as low bidder for the construction of a swimming pool and cover building in the St. Andrews Subdivision.

Mr. Davis moved that the Authority accept the low bid for the construction of two directional signs and that a contract be awarded to the low bidder, Signs and Plastics Company of Georgia, Inc. Mr. Cook seconded the motion and it passed unanimously.

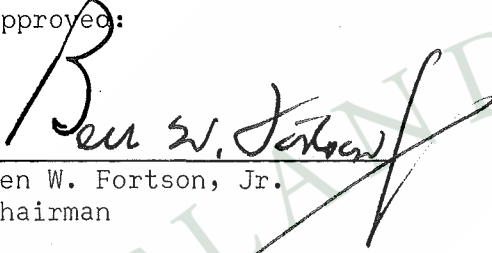
Mr. Davis moved that the Authority accept the low bid for the construction of the tennis courts and that a contract be awarded to the low bidder, C. and W. Concrete Company. Mr. Pilcher seconded the motion and it passed unanimously.

Mr. Cook moved that all bids received on the remodeling of the building known as "Teentown" be rejected but that contracts be entered into for the installation of the floor and air conditioning and heating for the St. Andrews Auditorium. Mr. Davis seconded the motion and it passed unanimously.

Mr. Pilcher moved that the Authority proceed to advertise for bids for the construction of a new road at the Golf Club House. Mr. Davis seconded the motion and it passed unanimously.

The meeting adjourned at 3:10 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, May 11, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 13, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Cook and unanimously approved.

Mr. Speaks of the Southern Bell Telephone and Telegraph Company wrote to Mr. Fortson requesting that the switchboard used in the first transcontinental telephone call which is now stored in the attic of the Crane House on Jekyll Island be transferred to the Museum of Historical Communications Equipment in the Merchandising Mart Building in Atlanta. Mr. Davis stated that the Authority was well aware of the historical status of this switchboard but felt that it could best be full-filled at the Museum on Jekyll Island. Mr. Davis moved that the switchboard not be moved from the Island. The motion passed without objection.

Based on the facts presented Land Lease Option Contract was unanimously approved for Walter H. Dorrer on Lot 2, Block N of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for H. L. Liggett on Lot 9, Block G of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for H. L. Liggett on Lot 10, Block G of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Edgar H. Wilson on Lot 6, Block B of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for J. L. McCullough on Lot 6, Block C of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for E. H. Roane on Lot 1, Block H of Pinegrove Subdivision.

Indenture of Lease was granted to L. W. Carmichael, dated March 30, 1964 on Lot 31, 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. Cook, seconded by Mr. Davis and unanimously passed.

Indenture of Lease was granted to James W. Ferguson, Sr., dated February 5, 1964 on Lot 11, Block P of Jekyll Beach Subdivision and the Chairman and

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

Indenture of Lease was granted to Cecil H. Mason, dated May 11, 1964 on Lot 5, 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. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Thomas E. Caldwell, dated May 11, 1964 on Lot 16, Block A 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. Davis and unanimously passed.

Indenture of Lease was granted to William R. Brewster, Jr., dated May 11, 1964 on Lot 3, 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. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to W. E. Wade, dated February 25, 1964 on Lot 22, 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. Davis, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Edgar H. Wilson, dated August 20, 1963 on Lot 8, Block L of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Land Lease Option Contract was unanimously approved for L. M. Harrington on Lot 6, Block L of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for William L. Boyce on Lot 11, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Mrs. James L. Wiggins on Lot 10, Block N of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for Jerry Willoughby on Lot 7, Block F of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Kenneth J. Wessel on Lot 8, Block F of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for W. A. Bowen on Lot 1, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for William M. Avery on Lot 6, Block D of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 18, Block H of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 3, Block F of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for W. N. and Christine T. Stakely on Lot 2, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil H. Mason for the construction of a residence on Lot 3, Block F of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mrs. Ben Grantham for the construction of a residence on Lot 6, Block F of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to W. C. Hamilton for the construction of a residence on Lot 12, Block H of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to W. N. and Christine T. Stakely for the construction of a residence on Lot 2, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to W. H. Dorrer for the construction of a residence on Lot 2, Block N of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil H. Mason for the construction of a residence on Lot 18, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to L. M. Harrington for the construction of a residence on Lot 6, Block L of Jekyll Beach Subdivision.

An amendment to the building plans was submitted on Lot 10, Block E of Palmetto Subdivision for L. W. Carmichael.

An amendment to the building plans was submitted on Lot 3, Block B of Jekyll Beach Subdivision for Mrs. Beauty Tillman.

An amendment to the building plans was submitted on Lot 5, Block M of Jekyll Beach Subdivision for Mr. Wright Parker.

Landscape plans were unanimously approved for the residence of Eugene Cook, Jr. on Lot 6, Block D of Jekyll Beach Subdivision.

An amendment to the building plans was submitted on Parcel No. 150 for the Presbyterian Church.

An amendment to the building plans was submitted on Lot 22, Block D of Oakgrove Subdivision for W. E. Wade.

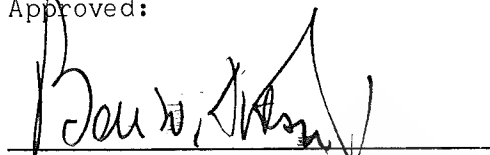
Corsair Motels, Inc. requested to be allowed to prepay the annual rental on August 1, 1965 in order that the annual rental would fall due on August 1st of each year. On motion made, duly seconded and unanimously carried an amendment to the lease was authorized to be prepared and executed and submitted back to

to the Authority for further consideration.

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

The meeting adjourned at 3:25 p.m.

Approved:

A handwritten signature in dark ink, appearing to read "Ben W. Fortson, Jr.", is written over a horizontal line.

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, May 25, 1964 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 May 11, 1964 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously approved.

On motion made, duly seconded and unanimously carried a contract for the paving of a new road at the Golf Club House was awarded to the low bidder, Seaboard Construction Company, in the amount of the low bid \$17,926.15.

Land Lease Option Contract was unanimously approved for Major Jerry and Dot Easterling on Lot 9, Block E of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for W. A. Bowen on Lot 7, Block P of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to W. A. Bowen for the construction of a residence on Lot 7, Block P of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to A. C. Oliver on Lot 9, Block H of Pinegrove Subdivision.

An amendment to the building plans was submitted on Lot 3, Block F of Oakgrove Subdivision for Cecil H. Mason.

Indenture of Lease was granted to E. J. Williamson, dated May 25, 1964 on Lot 4, 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. Pilcher and unanimously passed.

Indenture of Lease was granted to L. W. Carmichael, dated May 25, 1964 on Lot 10, Block E of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was unanimously approved for C. G. Mixon, Jr. on Lot 4, Block E of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Jerry Willoughby on Lot 6, Block F of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for Stanley G. Flack on Lot 1, Block G of Plantation Subdivision.

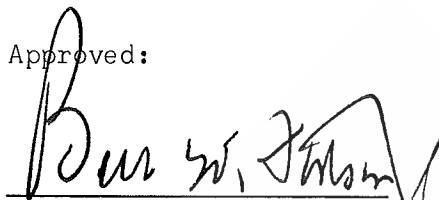
Land Lease Option Contract was unanimously approved for Thomas M. Johnson, Jr. on Lot 19, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Conrad J. Sechler on Lot 5, Block G of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for James H. and Estelle D. Abercrombie on Lot 6, Block O of Jekyll Beach Subdivision.

The meeting adjourned at 2:30 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, June 8, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest Davis
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 May 25, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Cook and unanimously approved.

Indenture of Lease was granted to H. R. Hendricks, dated June 8, 1964 on Lot 6, Block G of Oakgrove Subdivision.

An amendment to the building plans was submitted on Lot 2, Block G of Jekyll Beach Subdivision for D. C. Adamson.

An amendment to the building plans was submitted on Lot 6, Block F of Oakgrove Subdivision for Jerry Willoughby.

Dick Wilson, Inc. submitted a proposal for the designing of an additional eighteen hole golf course, including plans and specifications, supervision of work during construction for a fee of \$10,000.00. Mr. Cook moved that the proposal be accepted and that Mr. Wilson be authorized to proceed. Mr. Pilcher seconded the motion and it passed unanimously.

Land Lease Option Contract was unanimously approved for E. T. and Joseph M. Gaultney on Lot 30, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for A. C. Oliver on Lot 7, Block C of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for LeRoy Moore on Lot 3, Block O of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for LeRoy Moore on Lot 2, Block O of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for LeRoy Moore on Lot 23, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Mrs. Vera Hall on Lot 20, Block B of Palmetto Subdivision.

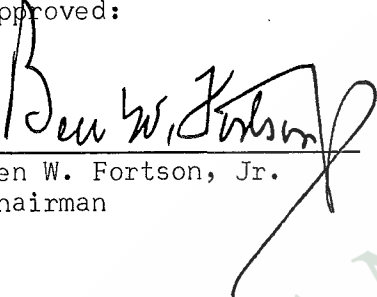
Land Lease Option Contract was unanimously approved for L. W. Carmichael on

Lot 9, Block E of Palmetto Subdivision.

Mr. Pilcher requested a financial statement of the Authority operations. Mr. Davis stated that the financial statement was normally issued at the second meeting of each month and the statement would be ready for distribution at the next meeting of the Authority to be held on June 22nd.

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, June 22, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest Davis
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 June 8, 1964 were approved as printed and distributed on motion made by Mr. Caldwell, seconded by Mr. Davis and unanimously approved.

An amendment to the building plans was submitted on the Shopping Center for MaPar, Inc.

An amendment to the building plans was submitted on Lot 4, Block L of Jekyll Beach Subdivision for James L. Bentley, Jr.

An amendment to the building plans was submitted on Lot 12, Block H of Oakgrove Subdivision for W. C. Hamilton.

An amendment to the building plans was submitted on Lot 24, Block D of Oakgrove Subdivision for E. R. Rybarski.

Plans and specifications were unanimously approved and building permit issued to William M. Avery for the construction of a residence on Lot 6, Block D of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to R. S. Moyer for the construction of a residence on Lot 18, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Capt. Jerry Easterling for the construction of a residence on Lot 9, Block E of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Edward L. Powers for the construction of a residence on Lot 23, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Charles L. Quay for the construction of a residence on Lot 4, Block G of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for Charles L. Quay on Lot 4, Block G of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 7, Block F of Pinegrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Robert E. and William W. Payne for the construction of a residence on Lot 15, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil H. Mason for the construction of a residence on Lot 7, Block F of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for Edward L. Powers on Lot 23, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for W. F. Boggan on Lot 16, Block F of Plantation Subdivision.

Indenture of Lease was granted to W. C. Hamilton, dated May 5, 1964 on Lot 12, Block H of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Mr. Davis moved that the Authority reject all bids received for the construction of a Swimming Pool and Building in the St. Andrews Area. Mr. Caldwell seconded the motion and it passed unanimously.

Judge Hartley reported that the pool in the Aquarama Building had developed a crack in the wall and floor, the vacuum system was not working and the boiler was in need of repairs and asked that he be allowed to close the pool for a period of time to make these necessary repairs. The members agreed that these repairs needed to be made and authorized Judge Hartley to proceed.

Mr. Cook moved that the North Bath House parking area be extended and the existing area be topped with hot asphalt. Mr. Caldwell seconded the motion and it passed unanimously.

The meeting adjourned at 3:45 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 27, 1964 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 held on June 22, 1964 were approved as printed and distributed on motion made by Mr. Cook, seconded by Mr. Pilcher and unanimously carried.

Indenture of Lease was granted to John B. Davis, dated June 2, 1964 on Lot 16, 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 M. S. Hermanson, dated March 9, 1964 on Lot 4, 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. Cook, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to T. C. Champion, dated March 30, 1964 on Lot 11, Block A 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.

Indenture of Lease was granted to T. C. Champion, dated March 30, 1964 on Lot 12, Block A 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 unanimously approved for Bryant M. Smith on Lot 22, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Bryant M. Smith on Lot 21, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for James G. Martin on Lot 4, Block O of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for Mary Ellen Blocker on Lot 29, Block B of Palmetto Subdivision.

On motion made, duly seconded and unanimously approved the option held by the Savannah Diocese of the Catholic Church on Parcel No. 90 was renewed for a period of one year.

On motion made, duly seconded and unanimously carried the Authority accepted the two restroom and bathhouse buildings on Parcels 301 and 302 as being built by Cherokee Camp Grounds, Inc. according to the plans and specifications submitted to the Authority and pursuant to the first paragraph of the conditions, terms and limitations set-forth on Page 4 of the Contract of Lease dated January 1, 1964 between the Authority and Cherokee Camp Grounds, Inc.

Indenture of Lease was granted to A. C. Oliver, dated June 24, 1964 on Lot 9, 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 Lillian C. Armstrong, dated March 30, 1964 on Lot 13, Block B of St. Andrews 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 Dr. Robert K. Wright, dated June 21, 1964 on Lot 14, 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 William M. Avery, dated July 21, 1964 on Lot 11, 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. Pilcher and unanimously passed.

Indenture of Lease was granted to Wright Parker, dated March 30, 1964 on Lot 5, 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. Cook, seconded by Mr. Pilcher and unanimously passed.

A discussion of the rates to be charged on the new eighteen hole golf course was held. Mr. Cook moved that a daily charge of \$2.50 on week days and \$3.00 on week-ends be set with the Annual Membership Dues being \$150.00. The daily charge on the original nine hole course will remain the same and the Annual Membership Dues be set at \$50.00. Mr. Pilcher seconded the motion and the above rates were adopted unanimously.

Plans and specifications were unanimously approved and building permit issued to Francis D. Kelley for the construction of a residence on Lot 3, Block I of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mrs. Lamar Hall for the construction of a residence on Lot 20, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to C. L. Lott, Jr. for the construction of a residence on Lot 20, Block F of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to LeRoy Moore for the construction of a residence on Lot 3, Block O of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to LeRoy Moore for the construction of a residence on Lot 2, Block O of Jekyll Beach Subdivision.

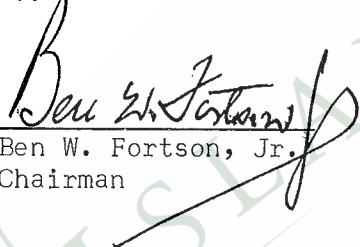
An amendment to the building plans was submitted on Lot 1, Block D of Palmetto Subdivision for L. W. Carmichael.

An amendment to the building plans was submitted on Lot 6, Block E of Jekyll Beach Subdivision for Mrs. Ben Grantham.

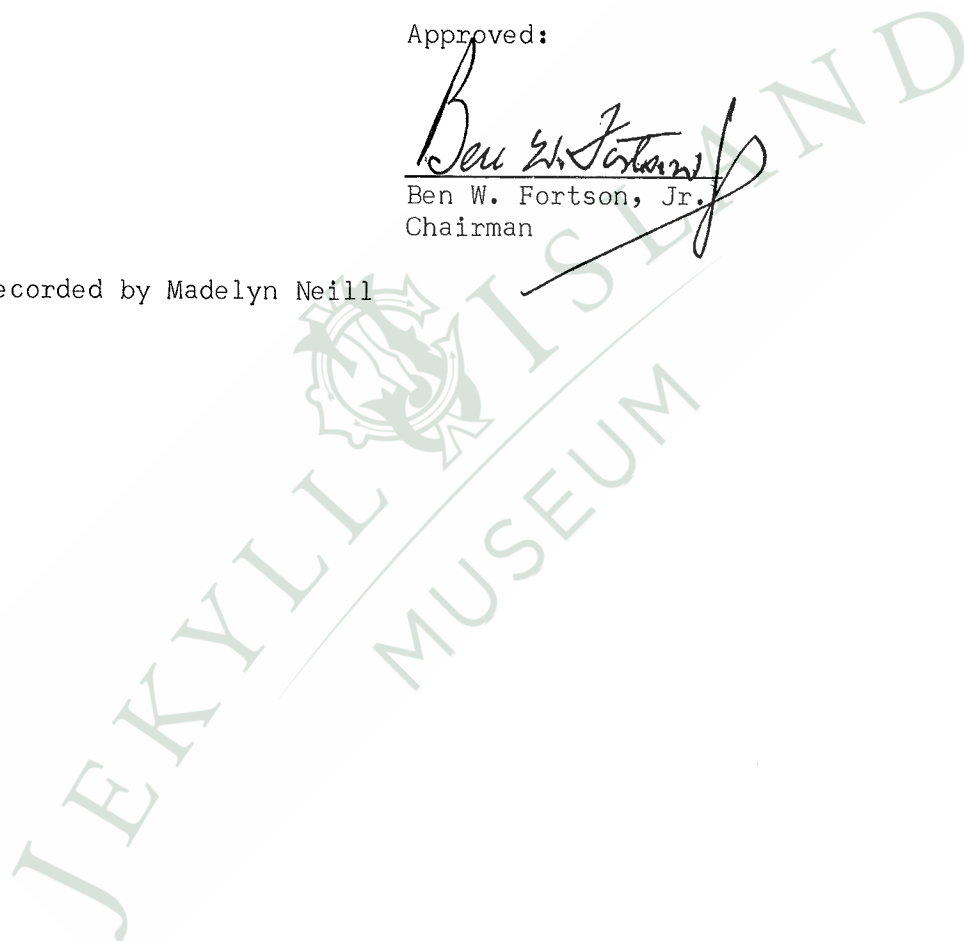
An amendment to the building plans was submitted on Lots 7 and 10 of Block E of St. Andrews Subdivision for Dr. Clinton Wilkes.

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, August 10, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
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 held on July 27, 1964 were approved as printed and distributed on motion made by Mr. Pilcher, seconded by Mr. Caldwell and unanimously carried.

Mr. Freeman Leverett, acting as special attorney for the Authority in the case of W. W. Law, et al vs Jekyll Island State Park Authority, et al, appeared before the Authority and stated that although there were one or two paragraphs of Judge Hooper's order and decree not sustained by evidence nothing would be accomplished by filing an appeal to Judge Hooper's decision. It was his recommendation, however, that should the plaintiffs appeal nothing would be lost by filing a cross-suit at that time. There upon the Authority accepted Mr. Leverett's recommendation.

Mr. Cook made the motion that subject to the approval of Ernest Davis, Secretary-Treasurer, of a program and Schedule of Construction and expenditures, Horace G. Caldwell shall be authorized to act as Agent of the Jekyll Island-State Park Authority in the planning, taking of bids and supervising the construction on contracts for projects under the Bond Issue, Series 1964, dated April 1, 1964, provided that all expenditures and transfers of funds shall be cleared through the Jekyll Island-State Park Authority office of the Secretary-Treasurer and provided that all bids shall be opened and approved by the Secretary-Treasurer, Ernest Davis. Mr. Pilcher seconded the motion and it passed unanimously.

Plans and specifications were unanimously approved and building permit issued to James Martin for the construction of a residence on Lot 4, Block O of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to J. H. Abercrombie for the construction of a residence on Lot 6, Block O of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for J. Carlton Wornack on Lot 8, Block N of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for James Wiggins on Lot 9, Block B of Palmetto Subdivision.

Because of the error on the part of the Authority in not providing water until

June 10, 1964 a new Land Lease Option Contract was issued to C. L. Lott, Jr. on Lot 20, Block F of Plantation Subdivision, for the period June 10, 1964 to December 9, 1964.

Previous action of the Authority on April 13, 1964 relative to Paul Gamble and Lot 25, Block D of Oakgrove Subdivision was rescinded on motion made by Mr. Cook, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to Ruby M. Crawford, dated April 22, 1964 on Lot 5, 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. Cook, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to C. L. Lott, Jr., dated August 10, 1964 on Lot 12, 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. Cook, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to James L. Bentley, dated August 10, 1964 on Lot 4, Block L 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. Caldwell and unanimously passed.

Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 24, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 22, Block B of Palmetto Subdivision.

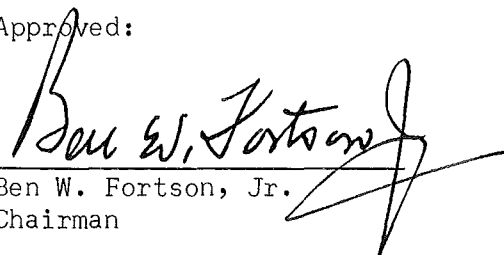
Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 5, Block F of Pinegrove Subdivision.

Mr. Cook moved that 1200 feet of rock be placed along the beach at the North Picnic Area and Clam Creek Area if the money is available. Mr. Pilcher seconded the motion and it passed unanimously.

Indenture of Lease was granted to W. Wright Parker and Cecil H. Mason d/b/a Mapar Investments, dated June 1, 1964 on Parcel No. 160 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 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 24, 1964 at 2:00 p.m.

Those present were:

State Auditor Ernest B. Davis
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 held on August 10, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously carried.

Indenture of Lease was granted to Dr. J. Clinton Wilkes, dated August 10, 1964 on Lot 7, Block E of St. Andrews Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to L. W. Carmichael, dated August 24, 1964 on Lot 1, Block D of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to R. E. Barker, dated August 24, 1964 on Lot 13, 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. Davis, seconded by Mr. Pilcher and unanimously passed.

An amendment to the building plans was submitted on Lot 16, Block A of Palmetto Subdivision for T. E. Caldwell.

Plans and specifications were unanimously approved and building permit issued to Thomas F. Jones for the construction of a residence on Lot 13, Block B of Palmetto Subdivision.

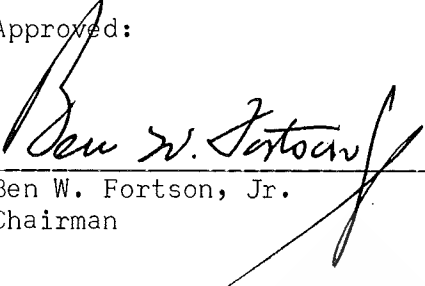
Plans and specifications were unanimously approved and building permit issued to James L. Wiggins for the construction of a residence on Lot 9, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to W. F. Boggan for the construction of a residence on Lot 16, Block F of Plantation Subdivision.

Dixie Land & Timber Company made a bid of \$15.00 per unit for hauling pulpwood. This bid is \$4.50 higher than the present amount received; therefore, it was unanimously accepted.

The meeting adjourned at 2:45 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, September 14, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 held on August 24, 1964 were approved as printed and distributed on motion made by Mr. Caldwell, seconded by Mr. Davis and unanimously carried.

Plans and specifications were unanimously approved and building permit issued to LeRoy Moore for the construction of a residence on Lot 23, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Mrs. Ben Granthem for the construction of a residence on Lot 6, Block E of Jekyll Beach Subdivision.

An amendment to the building plans was submitted on Lot 5, Block H of Pinegrove Subdivision for Mr. Jack Barrett.

Plans and specifications were unanimously approved and building permit issued to Paul Gamble for the construction of a residence on Lot 25, Block D of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Paul Gamble on Lot 25, Block D of Oakgrove Subdivision. The annual rental on this lot is to be \$312.00 with additional 3% of the gross revenue from the apartment rentals.

Indenture of Lease was granted to Douglas Adamson, dated March 30, 1964 on Lot 2, 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. Davis and unanimously passed.

Indenture of Lease was granted to William Stakely, dated September 14, 1964 on Lot 2, Block F of Plantation 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. Davis and unanimously passed.

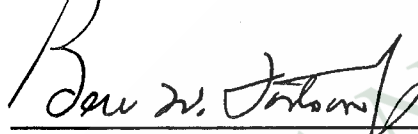
On motion made, duly seconded and unanimously carried, the Chairman and Secretary and/or the Chairman and Executive Secretary were authorized to sign all applications for Federal Funds for all possible assistance in repairing the hurricane damage.

On motion made, duly seconded and unanimously carried the following resolution was passed:

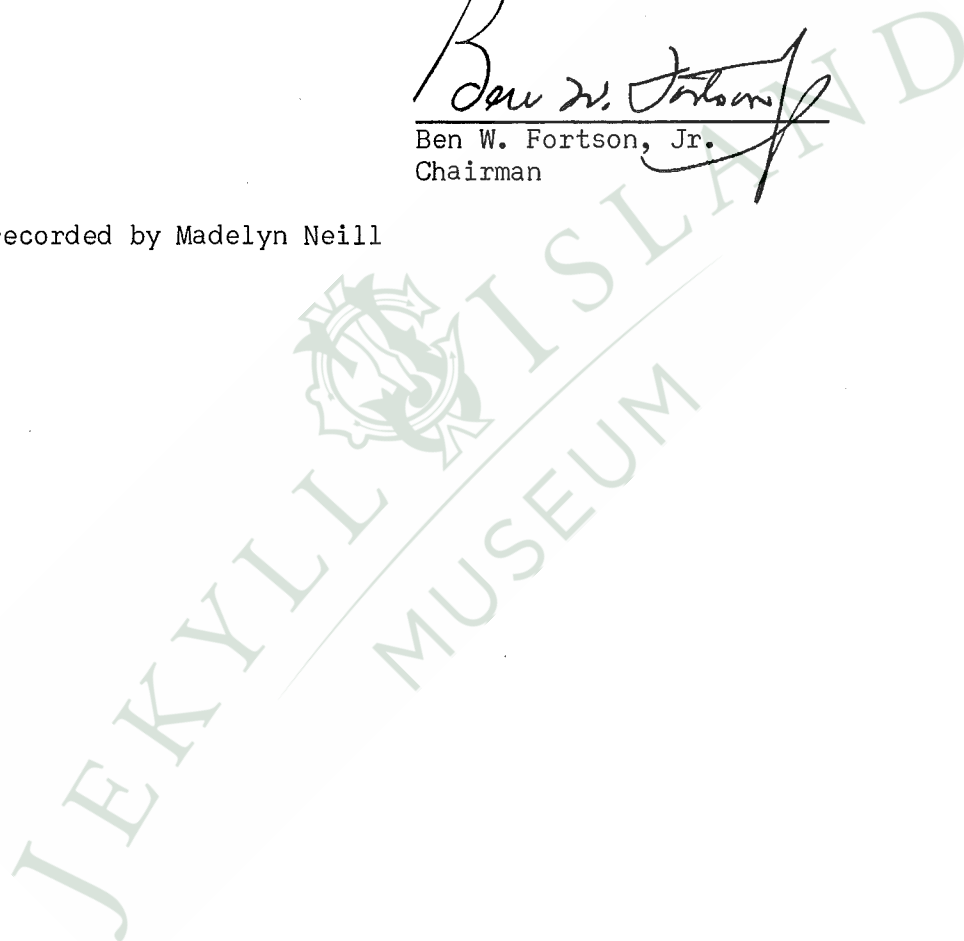
Be It Resolved by the Jekyll Island Authority of the State of Georgia, that Hon. Ben W. Fortson, Jr., Chairman of the Jekyll Island Authority, be and he is hereby authorized to execute for and in behalf of the Jekyll Island Authority, an agency of the State of Georgia, any and all applications and other documents for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress, as amended).

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, September 28, 1964 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 held on September 14, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Plans and specifications were unanimously approved and building permit issued to Cecil A. Moore for the construction of a residence on Lot 24, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil A. Moore for the construction of a residence on Lot 5, Block F of Pinegrove Subdivision.

Land Lease Option Contract was unanimously approved for George A. Roberts on Lot 27, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 20, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Ola Mae Moore on Lot 25, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Ola Mae Moore on Lot 17, Block B of Palmetto Subdivision.

Mr. Charles L. Gowen appeared before the Authority to discuss a request for a right-of-way on Jekyll Causeway for a road to Jointer Island for Mr. Dalton Hayes. The Authority requested of Mr. Haye's representative that a quit-claim deed be delivered to the Authority on marsh lands in question, whereupon the Authority would give further consideration to the request for an easement.

Indenture of Lease was granted to LeRoy Moore, dated September 28, 1964 on Lot 3, Block O 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. Davis and unanimously passed.

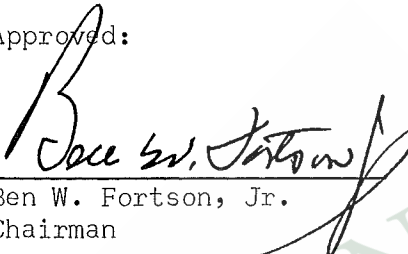
Indenture of Lease was granted to LeRoy Moore, dated September 28, 1964

on Lot 2, Block O of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

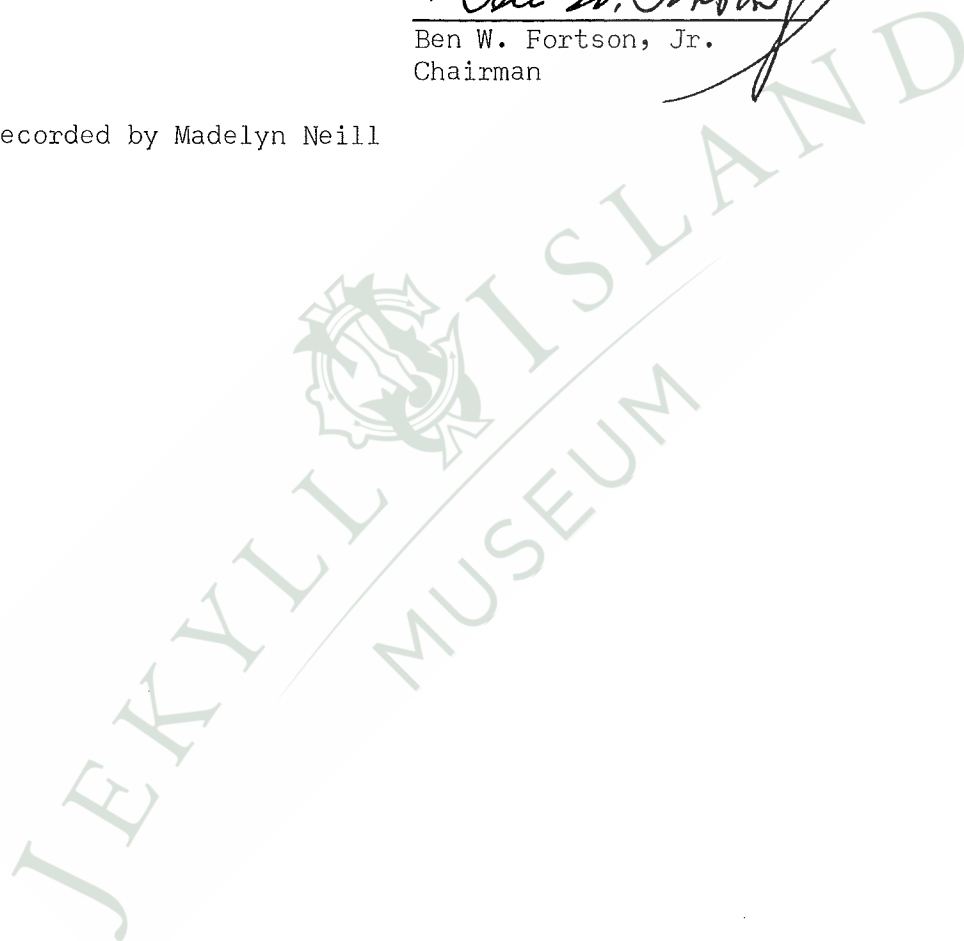
Mr. Davis moved that the Executive Secretary talk with the Owner of Cherokee Camp Grounds, Inc. with the idea of purchasing the improvements on the property. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting adjourned at 2:30 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, October 26, 1964 at 2:00 p.m.

Those present were:

State Auditor Ernest B. Davis
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 held on September 28, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Mr. Albert Crews appeared before the Authority requesting a new lease for the Jekyll Island Cafeteria and also asking to be considered as a lessee of the new food serving facilities in the Aquarama. It was moved and seconded and unanimously carried that Mr. Crews and the Executive Secretary work out a specific proposal and submit it to the Authority at its next meeting.

Judge Hartley presented a sketch of a proposed welcome station and radio broadcasting facilities proposed by Station WGIG at Brunswick, Georgia and the Authority authorized the Executive Secretary to work up a written proposal with Station WGIG and submit it back to the Authority for consideration.

Indenture of Lease was granted to Alton Rushing, dated March 9, 1964 on Lot 18, 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. Davis, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to William E. Lee, dated February 4, 1964 on Lot 10, Block P of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Hardy W. Jacobs, dated January 21, 1964 on Lot 3, 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. Davis, seconded by Mr. Pilcher and unanimously passed.

Based on the facts presented Land Lease Option Contract was unanimously approved for Robert E. Payne on Lot 15, Block A of Palmetto Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for A. C. Oliver on Lot 1, Block I of Jekyll Beach Subdivision.

On motion made, duly seconded and unanimously carried a refund of \$100.00 on Golf Course Dues was approved for Wallace Adams due to the Authority's change in the Annual Membership Dues and Regulations.

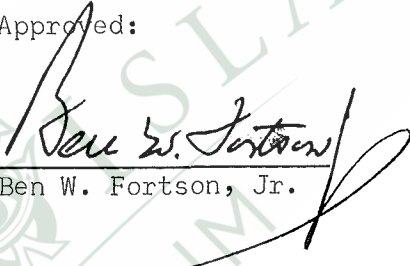
Mr. Davis discussed the need for the following items to be completed at Jekyll Island:

Sewer System, Phase III	\$ 250,000
New Marina	950,000
Teen-age Center	600,000
Additional 18 Hole Golf Course	500,000
Restoration of Village Area	950,000
Beach Repair	700,000
Fishing Pier	150,000
Contingency	<u>50,000</u>
	\$ 4,150,000

Mr. Davis then asked for an expression from the members as to their feeling in the matter of approaching the General Assembly for an appropriation to cover the cost of the work. The members unanimously agreed to Mr. Davis' suggestion.

The meeting adjourned at 2:55 p.m.

Approved:


Ben W. Fortson, Jr.

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 9, 1964 at 2:00 p.m.

Those present were:

Attorney General Eugene Cook
State Auditor Ernest B. Davis
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 held on October 26, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Jerry Willoughby, dated September 9, 1964 on Lot 6, 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. Cook, seconded by Mr. Davis and unanimously passed.

Indenture of Lease was granted to Cecil H. Mason, dated September 9, 1964 on Lot 19, Block H of Plantation 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. Davis and unanimously passed.

Indenture of Lease was granted to Cecil H. Mason, dated November 11, 1964 on Lot 18, Block H of Plantation 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. Davis and unanimously passed.

Land Lease Option Contract was unanimously approved for Robert M. Barr on Lot 5, Block O of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for L. A. McDonough on Lot 21, Block B of Palmetto Subdivision.

An amendment to the building plans was submitted on Lot 6, Block D of Oakgrove Subdivision for William M. Avery.

Plans and specifications were unanimously approved and building permit issued to Bryant M. Smith on Lot 22, Block A of Palmetto Subdivision for the construction of a residence.

Based on the facts presented Land Lease Option Contract was unanimously approved for Edgar H. Wilson on Lot 6, Block B of Jekyll Beach Subdivision for a six month period beginning March 7, 1964.

Based on the facts presented Land Lease Option Contract was unanimously approved for Edgar H. Wilson on Lot 6, Block B of Jekyll Beach Subdivision for a six month period beginning September 7, 1964.

Based on the facts presented Land Lease Option Contract was unanimously approved for H. L. Liggett on Lot 9, Block G of Jekyll Beach Subdivision for six month period beginning December 25, 1963.

Based on the facts presented Land Lease Option Contract was unanimously approved for H. L. Liggett on Lot 9, Block G of Jekyll Beach Subdivision for a six month period beginning June 25, 1964.

Based on the facts presented Land Lease Option Contract was unanimously approved for H. L. Liggett on Lot 10, Block G of Jekyll Beach Subdivision for a six month period beginning December 25, 1963.

Based on the facts presented Land Lease Option Contract was unanimously approved for H. L. Liggett on Lot 10, Block G of Jekyll Beach Subdivision for a six month period beginning June 25, 1964.

Based on the facts presented Land Lease Option Contract was unanimously approved for John L. McCullough on Lot 6, Block C of Jekyll Beach Subdivision for a six month period beginning March 7, 1964.

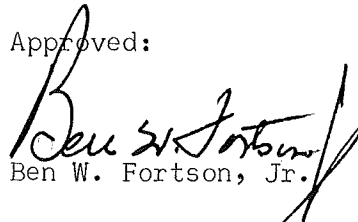
Based on the facts presented Land Lease Option Contract was unanimously approved for John L. McCullough on Lot 6, Block C of Jekyll Beach Subdivision for a six month period beginning September 7, 1964.

A motion was made, duly seconded and unanimously carried that the Authority sets aside for public road use a strip of land 100 feet wide southwest of the Jekyll Island Causeway and extending to Jointer River, more specifically described on the attached plat.

Mr. Davis reported that the Federal Aviation Agency was interested in making certain improvements on the Jekyll Island Airstrip in the amount of \$186,000.00 provided the Authority would be willing to share one-half of the cost. Motion was made, duly seconded and unanimously carried that the Secretary-Treasurer proceed with a contract with the Architect and/or Engineers.

The meeting adjourned at 2:25 p.m.

Approved:


Ben W. Fortson, Jr.

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 23, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor, Ernest B. Davis
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 held on November 9, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to E. H. Roane, dated September 30, 1964 on Lot 1, 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. Davis and unanimously passed.

Indenture of Lease was granted to Frances L. Moye, dated March 30, 1964 on Lot 19, Block A 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. Davis and unanimously passed.

Indenture of Lease was granted to Thomas F. Jones, dated October 13, 1964 on Lot 13, 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. Cook, seconded by Mr. Davis and unanimously passed.

Land Lease Option Contract was unanimously approved for Jack Pittman on Lot 8, Block P of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for George M. Sullivan on Lot 7, Block O of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 4, Block I of Oakgrove Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Cecil H. Mason on Lot 3, Block F of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Jesup Housing, Inc. on Lot 1, Block O of Jekyll Beach Subdivision.

Plans and specifications were unanimously approved and building permit issued to Jesup Housing, Inc. on Lot 1, Block O of Jekyll Beach Subdivision for the construction of a residence.

An amendment to the building plans was submitted on Lot 21, Block D of Oakgrove Subdivision for Robert L. Gill.

An amendment to the building plans was submitted on Lot 16, Block F of

Plantation Subdivision for W. F. Boggan.


An amendment to the building plans was submitted on Lot 7, Block F of Pinegrove Subdivision for Cecil H. Mason.

An amendment to the building plans was submitted on Lot 24, Block B of Palmetto Subdivision for Cecil A. Moore.

An amendment to the building plans was submitted on Lot 23, Block B of Palmetto Subdivision for LeRoy Moore.

The meeting adjourned at 2:35 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, December 14, 1964 at 2:00 p.m.

Those present were:

Director, Department of State Parks Horace G. Caldwell
Attorney General Eugene Cook
State Auditor, Ernest B. Davis
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 held on November 23, 1964 were approved as printed and distributed on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

Based on the facts presented Land Lease Option Contract was unanimously approved for Kenneth Wessell on Lot 8, Block F of Pinegrove Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Stanley G. Flack on Lot 1, Block G of Plantation Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for A. C. Oliver on Lot 7, Block C of Palmetto Subdivision.

Indenture of Lease was granted to B. G. Bowen, dated March 8, 1964 on Lot 2, Block L of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Cook and unanimously passed.

Indenture of Lease was granted to Eugene Cook, Jr., dated February 1, 1964 on Lot 6, 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. Davis, seconded by Mr. Cook and unanimously passed.

Plans and specifications were unanimously approved and building permit issued to Cecil A. Moore for the construction of a residence on Lot 22, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil H. Mason for the construction of a residence on Lot 4, Block I of Oakgrove Subdivision Addition.

Plans and specifications were unanimously approved and building permit issued to Ola Mae Moore for the construction of a residence on Lot 17, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to L. W. Carmichael for the construction of a residence on Lot 9, Block E of Palmetto Subdivision.

An amendment to the building plans was submitted on Lot 4, Block B of Palmetto Subdivision for A. N. Haynes.

Mr. Davis moved that the following rates be adopted for the new Tennis Courts:

Indoor Court	50¢ per hour during day	50¢ per hour during night
Outdoor Court	35¢ " " " "	50¢ " " " "

Mr. Caldwell seconded the motion and the above rates were adopted unanimously.

Mr. Davis discussed a Slide/Tape presentation entitled "A Visit To Jekyll Island", consisting of a set of approximately 80 color slides, one studio recorded taped narration with musical background. (Synchronized with the slide presentation by written script) This presentation was prepared by Mr. Marion Kelley. Mr. Cook moved that the Authority purchase the set of slides, tape, etc. at the price of \$2500.00. Mr. Caldwell seconded the motion and it passed unanimously.

The meeting adjourned at 3:30 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill