

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, January 8, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on November 20, 1967 were unanimously approved as printed and distributed.

Land Lease Option Contract was unanimously approved for H. Harris Griffith on Lot 10, Block G of Oakgrove Subdivision.

Indenture of Lease was granted to L. W. Carmichael, dated November 7, 1967 on Lot 7, 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. Pilcher, seconded by Mr. Gordon and unanimously carried.

Indenture of Lease was granted to Laura Jean Gillis, dated November 8, 1967 on Lot 6, 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. Pilcher, seconded by Mr. Gordon and unanimously carried.

Indenture of Lease was granted to Douglas C. Adamson, dated April 10, 1967 on Lot 3, 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. Pilcher, seconded by Mr. Gordon and unanimously carried.

An amendment to the building plans was submitted on Lot 8, Block H of Jekyll Beach Subdivision for Mr. Birge W. Kinne.

The Rental Agreement between the Olsen Yacht Yards, Inc. d/b/a/ Jekyll Island Marina and the Authority was approved for a period not to exceed two years and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Pilcher, seconded by Mr. Gordon and unanimously carried.

An amendment to the building plans was submitted on Lot 1, Block C of Palmetto Subdivision for Dr. C. M. Blanton.

An amendment to the building plans was submitted on Lot 1, Block C of Jekyll Beach Subdivision for A. J. Hartley.

Plans and specifications were unanimously approved and building permit issued to Cecil A. Moore for the construction of a residence on Lot 16, 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 20, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil A. Moore for the construction of a residence on Lot 21, Block H of Plantation Subdivision.

Mr. Davis moved that the Authority purchase the golf carts presently owned by Lewis T. Bean at the Columbia Car Corporation's appraisal price of \$17,705.00 and golf cart parts appraised at the price of \$1,209.48. Mr. Pilcher seconded the motion and it passed unanimously.

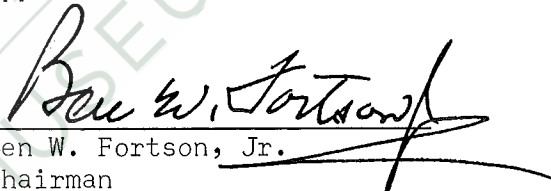
Mr. Davis moved that the Authority also purchase the 103 golf pull carts also owned by Lewis T. Bean at the price of \$6.00 each. Mr. Pilcher seconded this motion and it passed unanimously.

Mr. Davis moved that the Authority purchase the Pro Shop items listed on the Golf Club Inventory, dated December 31, 1967 owned by Lewis T. Bean, for the inventory price of \$7,567.56. Mr. Pilcher seconded this motion and it passed unanimously.

A weekly rate for the Swimming Pool was discussed. The rate of \$3.50 per week was set for the period of January 1st through April 30th., on motion made by Mr. Davis, seconded by Mr. Gordon and unanimously carried.

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

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, February 12, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on January 8, 1968 were unanimously approved as printed and distributed.

Land Lease Option Contract was unanimously approved for L. C. Lane on Lot 14, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for E. A. Mischock on Lot 4, Block D of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Ethel H. Mauldin on Lot 9, Block I of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Douglas C. Adamson on Lot 17, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Moore Homes, Inc. on Lot 17, Block H of Plantation Subdivision.

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

Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 4, Block I of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for Max J. Sigman on Lot 15, Block H of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for Max J. Sigman on Lot 16, Block H of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for the Most Reverend Gerard L. Frey, Bishop of the Savannah Diocese of the Catholic Church on Parcel No. 402.

An amendment to the building plans was submitted on Lot 4, Block G of Oakgrove Subdivision for Dr. Charlie W. Shedd.

Plans and specifications were unanimously approved and building permit issued to Ethel H. Mauldin for the construction of a residence on Lot 9, Block I of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to H. Harris Griffiths for the construction of a residence on Lot 10, Block G of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Leo Gilbert Wiggins on Lot 35, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for William Paul Portman on Lot 34, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Oscar M. Anderson on Lot 2, Block D of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Sam M. Roberts on Lot 33, Block B of Palmetto Subdivision.

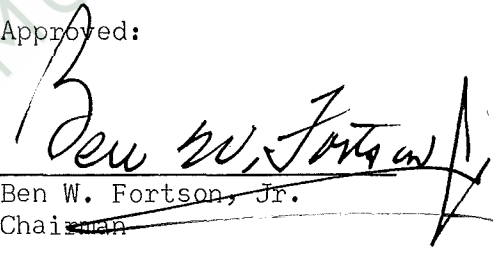
Mr. Wayne Morrow, President of Cherokee Campgrounds appeared before the Authority requesting a ten year extension on his lease in order to make additional improvements on the present area. The Chairman informed Mr. Morrow that his request would be given consideration by the members and he would be notified of their feeling in the matter.

The Chairman read a letter from the Director of the Game and Fish Commission. Mr. Pilcher moved that the Authority pass a resolution asking the cooperation of the Commission when needed by the Authority. Mr. Davis seconded the motion and it passed unanimously.

The past due rentals of Jekyll Motels, Inc. were discussed. Mr. Davis moved that the Authority take immediate necessary legal action unless all past due accounts are paid within ten days. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting adjourned at 11:05 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE HEKYLL ISLAND STATE PARK AUTHORITY

A call meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Tuesday, February 20, 1968 at 12:00 noon.

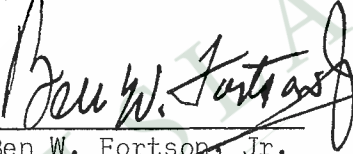
Those present were:

Attorney General Arthur K. Bolton
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon

Mr. Davis moved that a resolution be adopted accepting the low bid of First National City Bank, New York, N. Y., et al to purchase the bonds. Mr. Bolton seconded the motion and it passed unanimously. (Copy of the resolution is attached hereto.)

Meeting adjourned at 12:22 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
MUSEUM

RESOLUTION

WHEREAS, under the provisions of the Jekyll Island - State Park Authority Act, Georgia Laws 1950, page 152, et seq., as amended (hereinafter collectively referred to as the "Act"), the Jekyll Island - State Park Authority (hereinafter sometimes referred to as the "Authority") is authorized and empowered to acquire real property, construct, furnish and equip public buildings, cottages, and other park and recreational facilities including tennis courts and golf courses at the various parks of the State of Georgia, and to lease the same and to enter into contracts pertaining thereto for the use of such facilities and to borrow money for any of its corporate purposes and to issue its negotiable bonds; and

WHEREAS, in addition to the bonds of this Series, the Authority has heretofore issued and has reserved the right hereafter to issue, from time to time, additional bonds standing on a parity with and having the same claim on the revenues of the Department of State Parks as the bonds of this Series, but not the specific security and rentals pledged under the Indenture herein referred to for the payment of the principal of and the interest on the bonds of this Series; and

WHEREAS, the Authority has heretofore issued, from time to time, bonds having as security therefor leases with the said Department of State Parks executed prior to January 1, 1965. The obligation of the said Department of State Parks with respect to the lease securing the bonds of this Series and bonds heretofore or hereafter issued on a parity therewith is subordinate to the obligations of said Department of State Parks created by the leases executed prior to January 1, 1965, with the Authority and the Stone Mountain Memorial Association, but no additional obligations may hereafter be incurred which will create a lien or charge on the revenues of the said Department of State Parks superior to the obligations created by the lease securing the bonds of this Series or additional bonds heretofore or hereafter issued standing on a parity therewith; and

WHEREAS, the Authority has agreed to acquire, construct, cause to be constructed, and equip at various State Parks, within the limits of money hereinafter made available for that purpose certain projects certified by the Department of State Parks (hereinafter referred to as the "Department") as being of the utmost importance, said projects being listed in the lease hereinafter authorized to be executed; and

WHEREAS, the Department has had or will have prepared certain plans, specifications, drawings and other papers for the projects above referred to which have been or will be submitted to the Authority; and

WHEREAS, the Department and the State acting by and through the Governor as Commissioner of Conservation have executed a lease agreement as to the aforesaid projects providing for the acquisition and construction thereof by the Authority to the extent of \$7,265,000; and

WHEREAS, in order to finance part of the construction and equipping of the aforesaid projects, the Authority proposes to borrow money in the amount of \$7,000,000 and to issue its bonds evidencing the sum so borrowed, said bonds to be retired from the revenues and rentals received by it from the aforesaid lease; and

WHEREAS, under the said Act and the laws of Georgia, the Authority has the right at this time to issue bonds in the principal amount of \$7,000,000 and to issue its bonds evidencing the sum so borrowed, said bonds to be retired from the revenues and rentals received by it from the aforesaid lease; and

WHEREAS, under the said Act and the laws of Georgia, the Authority has the right at this time to issue bonds in the principal amount of \$7,000,000 to provide funds with which to pay the cost of constructing and equipping the aforesaid projects;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Authority has found and determined and does hereby declare:

(1) It is a body corporate and politic, duly created under the Act, and that it has entered into the functions set forth in said Act and has been performing same continuously since 1952;

(2) By virtue of said Act, the said Authority is authorized and empowered to acquire real property, construct, furnish and equip public buildings, cottages and other park and recreational facilities at the parks in the System of State Parks of Georgia and to lease the same and to enter into contracts pertaining thereto for the use of such facilities and to borrow money for any of its corporate purposes and to issue its negotiable bonds;

(3) The Authority accepts the assignment made and to be made of the Department to it of all contracts with architects, the plans, specifications, drawings and other instruments relating to the aforesaid projects, the said Department to be reimbursed by the Authority for the cost incurred by said Department for such contracts, plans, specifications, drawings and other instruments, at such time as funds for the said projects are made available;

(4) By virtue of the laws of the State of Georgia, the Authority is authorized to acquire sites for projects and holds or will hold title to certain sites for projects for the purpose for which conveyed or to be conveyed;

(5) By virtue of the laws of the State of Georgia, the Department acting by and through the Director of State Parks and the State acting by and through its Governor as Commissioner of Conservation were authorized to enter into the lease agreement as to the aforesaid projects dated as of the 1st day of March, 1968, and form of said lease agreement being authorized by the Director of the Department of State Parks, and the Authority does hereby approve the said lease agreement, it having been executed by the Director of State Parks and the Governor and the Chairman or Vice Chairman and Secretary of the Authority are hereby authorized and directed to sign said lease agreement for and on behalf of the Authority and to affix thereto its official seal.

Section 2. The acquisition, construction, furnishing and equipping of the projects described in said lease agreement are feasible and practical and the issuance of the Authority's bonds in the aggregate principal amount of \$7,000,000 will be required and together with funds to be made available to the Authority by the Department, will be sufficient to pay the cost thereof.

For the purpose of paying, in part, the cost of the projects as defined by said Act, it is sound, reasonable and feasible to issue the Authority's bonds in the aggregate principal amount of \$7,000,000. The issuance of Authority's bonds is hereby authorized. Said bonds shall be known as "Jekyll Island - State Park Authority Bonds, Series 1968" (hereinafter referred to as said "Series 1968 Bonds"). Said Series 1968 Bonds shall be in the aggregate principal amount of \$7,000,000 and shall be in the denomination of \$5,000 each, numbered consecutively from 1 upward to 1,400 inclusive, in order of maturity, shall be dated March 1, 1968 and shall mature in numerical order, lowest numbers first, on the first day of March in the years and amounts and shall bear interest as follows:

<u>Years</u>	<u>Amounts</u>	<u>Interest Rates</u>
1969	\$145,000	4.75 %
1970	175,000	4.75
1971	190,000	4.75
1972	200,000	4.35
1973	210,000	4.75
1974	220,000	4.75
1975	230,000	4.75
1976	240,000	4.75
1977	255,000	4.75
1978	265,000	4.75
1979	280,000	4.35
1980	295,000	4.35
1981	305,000	4.35
1982	320,000	4.35
1983	335,000	4.35
1984	350,000	4.35
1985	370,000	4.55
1986	385,000	4.55
1987	405,000	4.55
1988	425,000	4.55
1989	445,000	4.55
1990	465,000	4.55
1991	490,000	4.00

The interest on said bonds shall be payable semiannually on the first days of September and March in each year. The form of said bonds, the signatures, and provisions for authentication, payment, registration and redemption shall be as set forth in the Trust Indenture hereinafter authorized.

Section 3. The Authority after advertisement has received competitive bids to purchase its bonds, the lowest having an average interest cost of \$4.4575 per year and the Authority does hereby confirm, approve and ratify the sale of its Series 1968 Bonds to First National City Bank, New York, N. Y., et al, as the lowest and best bid, and the Authority has approved and does hereby ratify and confirm the approval of First National City Bank, New York, N. Y., as paying agent under the terms of the Trust Indenture hereinafter authorized.

Section 4. Such revenues and rentals as may be received by the Authority for the use of the leased buildings and facilities are determined to be sufficient to pay the principal of and the interest on said bonds as the same become due and payable, and all or so much of the said revenues and rentals so received from said leased buildings and facilities are hereby pledged for that purpose and in addition for such other purposes as is more fully set out and provided for in said Trust Indenture.

Section 5. In order to secure the payment of the principal of and interest on the said Series 1968 Bonds, including any redemption premiums thereon, and in order to secure the performance and observance of all the agreements and conditions in said bonds, the execution and delivery of a Trust Indenture, dated as of March 1, 1968, by and between the Authority and The Citizens and Southern National Bank of Georgia, as Trustee, be and the same is hereby authorized, and said Trust Indenture shall be in substantially the form hereinafter set forth and shall be executed by the parties thereto in the manner therein set forth, subject to such minor changes, insertions and omissions as may be approved by the Chairman or Vice Chairman of the Authority and by said Trustee, and the execution of the Trust Indenture by the Chairman or Vice Chairman and Secretary of the Authority and by the proper officers of said Trustee shall be conclusive evidence of any such approval.

Section 6. Said Series 1968 Bonds shall be executed in the manner set forth in said Trust Indenture and as provided therein shall be delivered to the Trustee for proper authentication and delivery to the purchasers, upon instructions to that effect, executed for and on behalf of the Authority by its Chairman and attested by its Secretary and delivered to the Trustee.

Section 7. The Secretary of the Authority be and he is hereby directed to deliver forthwith to the said Trustee named in said Trust Indenture a counterpart of the lease covering the buildings and facilities to be constructed out of the proceeds of said Series 1968 Bonds.

Section 8. The office covenanted to be kept by the Authority under the terms of said Indenture in the City of Atlanta is hereby designated as the office of the Jekyll Island - State Park Authority, Room 115, State Capitol, Atlanta, Georgia.

Section 9. That in order to carry out the issuance of said Series 1968 Bonds, and pursuant to the Authority Act, the Secretary of this Authority is hereby authorized and directed to immediately notify the Solicitor General of the Atlanta Judicial Circuit of the action taken by this Authority and to request the said Solicitor to institute proper proceedings to confirm and validate said Series 1968 Bonds and to pass upon the security therefor, to acknowledge service and verify the Answer to be filed by the Authority.

Jekyll Island
MUSEUM

GEORGIA,

FULTON COUNTY.

I, _____ do hereby certify
that I am the duly elected, qualified and acting Secretary of the
Jekyll-Island - State Park Authority, and as such am the keeper
of the records and seal of said body, and that the foregoing is a
true and correct copy of an excerpt from the minutes of the meeting
of the Authority held on February 20, 1968, the excerpt being a
resolution authorizing the issuance of \$7,000,000 principal amount of
Jekyll-Island - State Park Authority Bonds, and neither the minutes of
the Authority nor the said Resolution have been in any way amended or
repealed.

WITNESS my hand and official seal, this ____ day of

_____, 1968.


(SEAL)

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 11, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director, Horace G. Caldwell

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

Minutes of the meeting held on February 12, 1968 were unanimously approved as printed and distributed.

The Chairman announced that this being the annual meeting, election of officers was in order and requested Judge A. J. Hartley to serve as Chairman for the election of officers.

Mr. Pilcher moved that Ben W. Fortson, Jr. be elected Chairman. Mr. Gordon seconded the motion and it passed unanimously. Mr. Fortson requested that the members please reconsider. He said that due to personal reasons he prefers not to continue as Chairman any longer. All members assured him that he was the only person who could do the job.

Mr. Gordon moved that Crawford L. Pilcher be elected Vice-Chairman. Mr. Davis seconded and it passed unanimously.

Mr. Fortson moved that Ernest B. Davis be elected Secretary-Treasurer. Mr. Pilcher seconded the motion and it passed unanimously.

The cost of additional dredging at the Marina site was discussed. Mr. Davis moved that the Authority transfer \$100,000 from the funds allocated to the Village Area Restoration to cover this cost. Mr. Pilcher seconded the motion and it passed unanimously.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 35, Block B of Palmetto Subdivision.

An amendment to the building plans was submitted on Lot 2, Block B of Jekyll Beach Subdivision for Mr. Ernst M. Norman.

Land Lease Option Contract was unanimously approved for Max J. Sigman on Lot 16, Block B of Palmetto Subdivision.

Amendment to the building plans was submitted on Parcel 252 for additions and changes to the Carriage Inn Motel.

Amendment to the building plans was submitted on Lot 4, Block G of Oakgrove Subdivision for Dr. Charlie W. Shedd.

Amendment to the building plans was submitted on Parcel 250 for additions and changes to the Corsair Motel.

Plans and specifications were unanimously approved and building permit issued to Wylie W. Cave, Jr. for the construction of a residence on Lot 32, Block B of Palmetto Subdivision.

Mr. Davis moved that the Authority proceed with plans and specifications for the drilling of a 10" well and building a 300,000 gallon tank and that Judge Hartley bring these figures back to the members at the next meeting. Mr. Pilcher seconded the motion and it was unanimously carried.

Amendment to the building plans was submitted on Lot 5, Block D of Oakgrove Subdivision for W. W. Graham.

Plans and specifications were unanimously approved and building permit issued to L. C. Lane for the construction of a residence on Lot 26, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Elmer Arthur Mischock and Jessie Charles Smook on Lot 3, Block D of Palmetto Subdivision.

The meeting adjourned at 11:10 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 11, 1968 at 11:10 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director, Horace G. Caldwell

The Chairman announced that this being the annual meeting, election of officers was in order and requested Judge A. J. Hartley to serve as Chairman for the election of officers.

Mr. Pilcher moved that Ben W. Fortson, Jr. be elected Chairman. Mr. Gordon seconded the motion and it passed unanimously.

Mr. Gordon moved that Crawford L. Pilcher be elected Vice-Chairman. Mr. Davis seconded and it passed unanimously.

Mr. Fortson moved that Ernest B. Davis be elected Secretary-Treasurer. Mr. Pilcher seconded the motion and it passed unanimously.

Mr. Pilcher moved that Madelyn Neill be elected Assistant Secretary-Treasurer. Mr. Davis seconded the motion and it passed unanimously.

The meeting adjourned at 11:15 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, April 8, 1968 at 10:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director, Horace G. Caldwell

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

Minutes of the meeting held on March 11, 1968 were unanimously approved as printed and distributed.

An amendment to the building plans was submitted on Parcel 251-B for the Burccaneer Motor Lodge.

An amendment to the building plans was submitted on Lot 11, Block B of Palmetto Subdivision.

An amendment to the building plas was submitted on Parcel 250 for the Corsair Motel.

Plans and specifications were unanimously approved and building permit issued to L. C. Lane for the construction of a residence on Lot 14, Block A 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 6, Block E of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Thomas Joel Braswell on Lot 28, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Elliott Robinson on Lot 6, Block I of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 35, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for William P. Shiver on Lot 28, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for J. M. McMillan on Lot 7, Block N of Jekyll Beach Subdivision.

On motion made, duly seconded and unanimously carried the Concession Agreement between the Authority and C. W. Woolard covering the operation of the Snack Bar on the second floor of the Golf Club House was approved.

On motion made, duly seconded and unanimously carried the Authority approved the Concession Agreement between the Authority and Banner Oil Company for the operation of the Ice House.


The plans and specifications for the Fishing Pier were discussed. Mr. Davis moved that the Authority advertise for bids. Mr. Gordon seconded the motion and it passed unanimously.

The need for an additional well and elevated tank for the South End of the Island was discussed. Mr. Davis moved that the Authority advertize for bids. Mr. Gordon seconded the motion and it passed unanimously.

Mr. Davis moved that the Authority notify Mr. Paul Green that the Authority is ready to have him begin writing a story of the history of Jekyll Island for theatrical production and are willing to make a monetary advance at this time, if necessary.

The meeting adjourned at 11:50 a.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 Friday, May 10, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director of Department of State Parks John L. Gordon
Island Director Horace G. Caldwell

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

Minutes of the meeting held on April 8, 1968 were unanimously approved as printed and distributed.

An amendment to the building plans was submitted on Lot 13, Block N of Jekyll Beach Subdivision for William d.p. Beauchef.

An amendment to the building plans was submitted on Parcel 110 for the Wanderer Motel.

Plans and specifications were unanimously approved and building permit issued to Elliott Robinson for the construction of a residence on Lot 6, Block I of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Max J. Sigman for the construction of a residence on Lot 16, Block H of Plantation Subdivision.

Honorable Richard Scarlett appeared before the Authority representing a group interested in building a motel on Jekyll Island. On motion made, duly seconded and unanimously carried the Authority agreed that for the consideration of \$2,000.00 they would give to his client the first right of refusal to enter into a lease option on Parcel 253 on Jekyll Island. Said first right of refusal would be for a period of six months.

On motion made, duly seconded and unanimously carried, an amendment to the proposed lease between Thomas J. Braswell and the Authority, covering Lot 28 of Block B of Palmetto Subdivision on Jekyll Island was approved. Said amendment would be an additional provision to Paragraph 6 of said lease and would read as follows:

"If such improvements are destroyed at a time when said property, or any interest therein, is owned by the Administrator of Veterans Affairs, and said Administrator does not restore said improvements as herein provided, Lessee hereunder and said Administrator of Veterans Affairs hereby specifically agree with the Lessor that this lease

shall become automatically terminated, expired and cancelled,
and that this exception is a condition of this lease."

The meeting adjourned at 11:10 a.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 10, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director of Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director, Horace G. Caldwell

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

Minutes of the meeting held on May 10, 1968 were unanimously approved as printed and distributed.

An amendment to the building plans was submitted on Lot 6, Block J of Jekyll Beach Subdivision for John L. Jessup.

An amendment to the building plans was submitted on Parcel No. 252 for the Carriage Inn Motel.

An amendment to the building plans was submitted on Lot 26, Block B of Palmetto Subdivision for Mr. L. C. Lane.

An amendment to the building plans was submitted on Lot 6, Block I of Plantation Subdivision for Elliott Robinson.

An amendment to the building plans was submitted on Lot 1, Block I of Jekyll Beach Subdivision for A. C. Oliver.

Plans and specifications were unanimously approved and building permit issued to William Portman for the construction of a residence on Lot 34, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to D. C. Adamson for the construction of a residence on Lot 17, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Sam Roberts for the construction of a residence on Lot 33, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Elmer Mischock for the construction of a residence on Lot 4, Block D of Palmetto Subdivision.

Indenture of Lease was granted to D. C. Adamson, dated May 19, 1968 on Lot 18, 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. Gordon and unanimously passed.

Indenture of Lease was granted to Cecil A. Moore, dated May 19, 1968 on Lot 21, Block H of Plantation Subdivision and the Chairman and Secretary were

authorized to execute same on behave of the Authority on motion made by Mr. Davis, seconded by Mr. Gordon and unanimously carried.

Indenture of Lease was granted to Cecil A. Moore, dated May 19, 1968 on Lot 20, Block H of Plantation Subdivision and the Chairman and Secretary were authorized to execute same on behave of the Authority on motion made by Mr. Davis, seconded by Mr. Gordon and unanimously carried.

Indenture of Lease was granted to L. W. Carmichael, dated May 19, 1968 on Lot 7, Block E of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behave of the Authority on motion made by Mr. Davis, seconded by Mr. Gordon and unanimously carried.

Indenture of Lease was granted to L. C. Lane, dated March 14, 1968 on Lot 13, Block A of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behave of the Authority on motion made by Mr. Davis, seconded by Mr. Gordon and unanimously carried.

Land Lease Option Contract was unanimously approved for Glenn A. Lewis on Lot 14, Block C of Palmetto Subdivision.

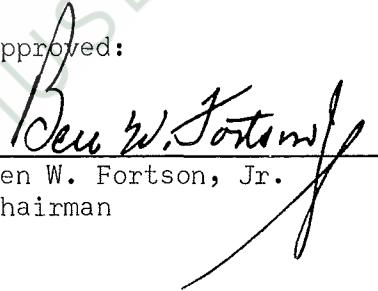
Land Lease Option Contract was unanimously approved for L. C. Lane on Lot 25, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for D. C. Adamson on Lot 39, Block C of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 40, Block B of Palmetto Subdivision.

The meeting adjourned at 11:05 a.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 8, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director of Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on June 10, 1968 were unanimously approved as printed and distributed.

The time and place of the next regular meeting was discussed. On motion made, duly seconded and unanimously carried it was set for 10:00 a.m. on August 12, 1968 to be held in the office of the Authority on Jekyll Island.

An amendment to the building plans was submitted on Lot 6, Block P of Jekyll Beach Subdivision for Muriel Crandell.

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

An amendment to the building plans was submitted on Lot 4, Block F of Pinegrove Subdivision for Marie M. Caldwell

Plans and specifications were unanimously approved and building permit issued to Oscar Anderson for the construction of a residence on Lot 2, Block D of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Thomas J. Braswell for the construction of a residence on Lot 28, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 7, Block I of Plantation Subdivision.

Indenture of Lease was granted to L. W. Carmichael, dated February 14, 1968 on Lot 29, 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. Pilcher and unanimously carried.

Indenture of Lease was granted to Harvey Anderson, dated March 15, 1968 on Lot 7, Block I of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Pilcher and unanimously carried.

Indenture of Lease was granted to W. R. Holcombe, dated March 15, 1968 on Lot 8, Block I of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr.

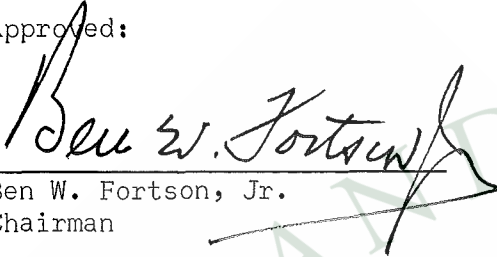
Davis, seconded by Mr. Pilcher and unanimously carried.

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

An amendment to the building plans was submitted on Lot 6, Block E of Palmetto Subidvision for Richard Ottinger.

The meeting adjourned at 10:35 a.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 Authority on Jekyll Island on Sunday, August 11, 1968 at 4:00 p.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on July 8, 1968 were unanimously approved as printed and distributed.

Based on the facts presented Land Lease Option Contract was unanimously approved for Oscar Anderson on Lot 2, Block D of Palmetto Subdivision.

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

Land Lease Option Contract was unanimously approved for Ola Mae Moore on Lot 27, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Ola Mae Moore on Lot 5, Block D 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 I of Plantation Subdivision.

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

An amendment to the building plans was submitted on Lot 28, Block B of Palmetto Subdivision for Thomas J. Braswell.

An amendment to the building plans was submitted on Lot 21, Block H of Plantation Subdivision.

On motion made, duly seconded and unanimously carried, a contract for the construction of a 300,000 gallon water storage tank was awarded to the low bidder, R. D. Cole Manufacturing Company in the amount of \$97,700.00 and the Chairman and Secretary were authorized to execute same.

A discussion of various parcels of land and subdivisions followed. The Island Director was authorized to obtain appraisals on Parcels 350 and 351 and on Block B and C of St. Andrews Subdivision.

The Island Director asked permission to renovate and remodel the Rockefeller House and Faith Chapel with Authority labor. A program to clean-up, fix-up, etc. was approved for Faith Chapel but no air conditioning is to be done at this time. The Director was authorized to do necessary

repairs to the Rockefeller House during the fall of 1968.

On motion made, duly seconded and unanimously carried the Authority authorized the acceptance of a Federal Grant Agreement on the 800' extension to the Airport on Jekyll Island and the Secretary-Treasurer was authorized to execute the Agreement on behalf of the Authority.

The meeting recessed at 5:35 p.m. and the Chairman stated the meeting would resume at 9:00 a.m. on August 12, 1968.

The meeting resumed at 9:00 a.m. on Monday, August 12, 1968 in the office of the Authority on Jekyll Island.

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

Plans and specifications were unanimously approved and building permit issued to J. M. McMillan for the construction of a residence on Lot 7, Block N of Jekyll Beach Subdivision.

Indenture of Lease was granted to L. C. Lane, dated March 15, 1968 on Lot 26, 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. Pilcher and unanimously carried.

Indenture of Lease was granted to L. C. Lane, dated August 12, 1968 on Lot 14, 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. Pilcher and unanimously carried.

Indenture of Lease was granted to H. Harris Griffiths, dated July 8, 1968 on Lot 10, 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 carried.

Mr. Boatright, Mr. Morris and Mr. Zapico of the Jekyll Island Promotional Association appeared before the Authority and discussed the possibility of the Authority doing some landscape work for the Motels on a contract basis. The Island Director and A. J. Hartley, Consultant to the Authority, were authorized to work out the details and report back to the Authority.

Mr. John Minter and Mr. A. M. Harris, Jr. appeared before the Authority to discuss leasing additional lots adjacent to the Seafarer Motel in order to build additional units. They are interested in Lots, 7, 8, 9, 18, 19, 20 and 21 of Block C of Oakgrove Subdivision. The Island Director was authorized to have an appraisal made of the above named lots. The Chairman stated the Authority would be in a position to give further consideration to their proposal after the appraisals were received.

Mr. Richard Scarlett and a group interested in building a motel appeared before the Authority. This group holds a "first right of refusal to enter into a lease option" on Parcel 253 on Jekyll Island. A discussion of the rental value of the Parcel was held and the group presented a proposal to the Authority. The Chairman informed them the proposal would be taken under consideration and the Authority would let them hear something from them as soon as possible.

The Island Director was authorized to obtain an appraisal on Parcel 253.

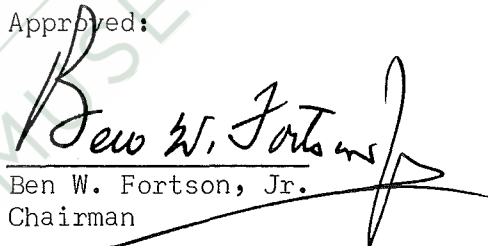
Mr. Albert Crews and two representatives of Ogden Enterprises appeared before the Authority. Mr. Crews stated that he now holds two leases from the Authority covering the operation of the Cafeteria and the Aquarama Kitchen and asked that the Authority approve the transfer of these leases to Ogden Enterprises for the balance of the lease period. He also stated that Ogden Enterprises would like for the Authority to agree at the present time to an extension or renewal of said leases upon their expiration. After much discussion, Mr. Davis moved that the Authority advertise for bids for the operation of the two businesses on a lease basis, the leases to take effect at the expiration of Mr. Crews' present leases. Mr. Pilcher seconded the motion and it carried unanimously.

Mr. J. H. Boatright and a group representing the Buccaneer Motel appeared before the Authority and asked for the Authority's approval of their constructing an additional fifty rooms. They also stated they would like to have an additional 100 feet of land. The Chairman stated that the Authority would take this request under consideration. The Island Director was authorized to get an appraisal on the parcel of land that is now set out as a buffer zone next to the existing motel.

Mr. Fred Zapico appeared before the Authority and stated that the owners of the Carriage Inn were considering an addition to their motel and asked the Authority their thinking on the matter. All members agreed this should have been done long ago. The Island Director was authorized to obtain an appraisal on Parcel 252-B.

The meeting adjourned at 11:40 a.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 9, 1968 at 10:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on August 12, 1968 were unanimously approved as printed and distributed.

Based on the fact presented Land Lease Option Contract was unanimously approved for Elmer A. Mischock and Jessie C. Smoak on Lot 3, Block D of Palmetto Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for L. M. Carmichael on Lot 35, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. E. Butler on Lot 4, Block E of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Mary Carmichael on Lot 14, Block I of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Mary Carmichael on Lot 15, Block I of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Mary Carmichael on Lot 16, Block I of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for L. E. Butler on Lot 5, Block E of Palmetto Subdivision.

Indenture of Lease was granted to Wylie Cave, dated March 15, 1968 on Lot 32, 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. Bolton and unanimously carried.

Indenture of Lease was granted to William P. Shiver, dated February 13, 1968 on Lot 27, 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. Bolton and unanimously carried.

Indenture of Lease was granted to L. W. Carmichael, dated May 19, 1968 on Lot 6, Block E 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. Bolton and unanimously carried.

Mr. Davis moved that the Authority approve a tentative project plan to cover the three items previously approved by the General Assembly and reserve in the Bond Program Building Program, for planning and bond issuing purposed only, \$2,137,500.00 which would allow the Authority to construct the following:

Convention Center	\$ 1,200.000
Amphitheater	500.000
Village Restoration	437,500

Mr. Bolton seconded the motion and it carried unanimously.

Mr. Davis moved that the Authority advertise for bids for the placing of 50,000 cubic yards of whole oyster shell at the New Marina. Mr. Bolton seconded the motion and it was unanimously passed.

Plans and specifications were unanimously approved and building permit issued to L. W. Carmichael for the construction of a residence on Lot 35, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to William P. Shiver for the construction of a residence on Lot 26, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to J. C. Walker for the construction of a residence on Lot 1, Block B of Palmetto Subdivision.

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

An amendment to the building plans was submitted on Lot 18, Block H of Plantation Subdivision for Robert I. Jacobi.

An amendment to the building plans was submitted on Lot 10, Block B of Palmetto Subdivision for Robert A. Moyer.

The Island Director reported that he had received the appraisal on the 100 feet of land adjacent to the southern line of Parcel 251-B and the appraised value was \$30,000. Mr. Davis moved that the Consultant, A. J. Hartley, be authorized to draw up the option between the Authority and Motel Properties, Inc. and present back to the Authority and the Chairman and Secretary be authorized to execute same. Mr. Gordon seconded the motion and it passed unanimously.

Mr. Bernard Nightingal and Mr. Albert Crews appeared before the Authority and requested an extension or renewal of Mr. Crews' leases. Mr. Crews would like a ten year lease with five year renewal. Mr. Pilcher moved that the Authority advertise for bids on a five year lease with five year renewal. Mr. Davis seconded the motion and it passed unanimously.

The Island Director read an application from Lewis T. Bean for a permit to operate a sight-seeing and air taxi service from and to the Jekyll

Island Airport. Mr. Davis moved that the permit be granted, Mr. Bolton seconded the motion and it passed unanimously.

A discussion of the golf course rates was held and Mr. Davis moved that the rates be adjusted as set-out below and said rate to become effective September 5, 1968:

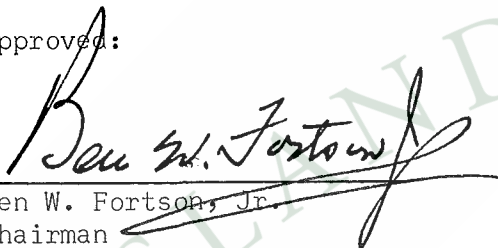
9 Hole Course \$1.50 per each nine holes played.

18 Hole Course 3.50 per each eighteen holes played or any
portion thereof.

Mr. Pilcher seconded the motion and it carried unanimously.

The meeting adjourned at 11:55 a.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, October 14, 1968 at 10:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on September 9, 1968 were unanimously approved as printed and distributed.

Upon motion made, duly seconded and unanimously carried the Authority adopted Plat Amendment to Sheet B5 of Jekyll Beach Subdivision covering Lot 6A of Block N and fixed the rental on said lot at \$400.00 per year and designated the lot as Class A, Limited Residence.

Upon motion made, duly seconded and unanimously carried the Authority adopted the Plat covering Block J addition to Oakgrove Subdivision and fixed the rental on Lots 1 and 9 at \$450.00 per year and Lots 2 through 8 at \$400.00 per year and designated all lots as Class A, Limited Residence.

A discussion of the golf course rates approved at the last meeting was held. Mr. Davis moved that the rates be changed as follows:

\$2.00 all day on nine hole course
\$4.00 all day on eighteen hole course

These rates to become effective October 15, 1968. Mr. Pilcher seconded the motion and it carried unanimously.

Mr. Davis read a letter from Honorable Richard Scarlett requesting an extension of six months on the "first right of refusal to enter into a lease option" held by his client on Parcel No. 253. After due consideration, motion was made by Mr. Davis that they be granted an extension of three months from the expiration of the existing period due to the loss of time required by the Authority to examine all of the factors involved in determining the ground rental and percentages for the proposed lease. Mr. Bolton seconded the motion and it passed unanimously.

An amendment to the building plans was submitted on Lot 10, Block H of Oakgrove Subdivision for J. B. Southwell.

An amendment to the building plans was submitted on Lot 2, Block D of Palmetto Subdivision for Oscar Anderson.

An amendment to the building plans was submitted on Lot 7, Block N of Jekyll Beach Subdivision for J. M. McMillan.

Land Lease Option Contract was unanimously approved for Ola Mae Moore on Lot 6A, Block P of Jekyll Beach Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 17, Block H of Plantation Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 5, Block I of Plantation Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 4, Block I of Plantation Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Max J. Sigman on Lot 15, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to L. W. Carmichael for the construction of a residence on Lot 40, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Wayne C. and Glenn A. Lewis for the construction of a residence on Lot 14, Block C of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecial A. Moore for the construction of a residence on Lot 17, Block H of Plantation Subdivision.

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

Plans and specifications were unanimously approved and building permit issued to Ola Mae Moore for the construction of a residence on Lot 5, Block D of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Max J. Sigman for the construction of a residence on Lot 15, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Cecil A. Moore for the construction of a residence on Lot 4, Block I of Plantation Subdivision.

On motion made, duly seconded and unanimously carried, a contract for Dredging, Washing, Furnishing, Delivering, placing and Dressing of approximately fifty thousand (50,000) cubic yards of Whole Oyster Shell as Riprap or Slope Protection of the New Jekyll Island Marina was awarded to the low bidder, Houdaille-Duval-Wright Company in the amount of \$362,500.00 and the Chairman and Secretary were authorized to execute same.

On motion made, duly seconded and unaimously carried the Authority adopted the Plat covering Parcel 251-C.

On motion made, duly seconded and unanimously carried, the Authority approved the option between Motel Properties, Inc. and the Authority on Parcel 251-C, setting the ground rental at \$1,800.00 per year and in addition thereto three percent (3%) of the gross income.

Mr. Davis moved that the Consultant, A. J. Hartley, prepare the Lease on Parcel 251-B along the lines of the 1960 Lease and authorized the Chairman and Secretary to execute same on behalf of the Authority. Mr. Bolton seconded the motion and it passed unanimously.

Plans and specifications were unanimously approved for Motel Properties, Inc. for the construction of additional motel units on Parcels 251-B and 251-C.

The meeting adjourned at 11:15 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

J E K Y L L
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 November 4, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

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

Minutes of the meeting held on October 14, 1968 were unanimously approved as printed and distributed.

Indenture of Lease was granted to Max J. Sigman, dated August 12, 1968 on Lot 16, 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. Davis, seconded by Mr. Gordon and unanimously carried.

Land Lease Option Contract was unanimously approved for Thomas J. Braswell on Lot 1, Block J of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for L. C. Lane on Lot 11, Block N of Jekyll Beach Subdivision.

Land Lease Option Contract was unanimously approved for L. E. Roberson on Lot 2, Block J of Oakgrove Subdivision

An amendment to the building plans was submitted on Lot 5, Block N of Jekyll Beach Subdivision for Alfred Lilley.

Plans and specifications were unanimously approved and building permit issued to L. C. Lane for the construction of a residence on Lot 25, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. E. Roberson on Lot 3, Block J of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Clyde C. Culler on Lot 14, Block F of Plantation Subdivision.

On motion made, duly seconded and unanimously carried the Authority approved the plans submitted by Hensley-Schmidt, Inc. covering the "approach pattern" for the Jekyll Island Airport as shown on plans #E 1542-7 and #E 1542-8.

Mr. Davis moved that the Authority obtain prices on recreational slides and that the Island Director suggest a specific site for same. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting was recessed at 11:40 a.m.

The meeting resumed at 2:00 p.m. on Monday, November 4, 1968.

Mr. Arthur K. Bolton, Attorney General, joined the meeting at this time.

A discussion was held concerning the bids received on the Cafeteria Space in the Shopping Center and the Kitchen Facilities in the Aquarama.

Mr. Davis moved that the Authority award the Cafeteria Lease to the high bidder, Mr. Albert Crews. Mr. Crews proposed to pay the Authority 8% of the gross revenue received. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Davis moved that the Authority reject all bids on the Kitchen Facilities and re-advertise for bids at the earliest possible date and that advertisement specifically state only one rate of percentage to be paid to the Authority and that the advertisement run for a period of four weeks in the Atlanta Constitution and Atlanta Journal, Savannah Morning News, Jacksonville Times-Union and the Brunswick News. Mr. Bolton seconded the motion and it passed unanimously.

The meeting adjourned at 2:25 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, December 9, 1968 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Island Director Horace G. Caldwell

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

Minutes of the meeting held on November 4, 1968 were unanimously approved as printed and distributed.

Mr. Albert Fendig and a group interested in a camping area on Jekyll Island appeared before the Authority and submitted their proposal for using an area on the nother end of the Island. The Chairman suggest that they contact the two members who were absent from the meeting and present their proposal to them so that they would be familiar with the ideas and that Mr. Fending come back to the Authority meeting in January.

Mr. Davis moved that the Authority accept the high bid of Mr. Albert Crews on the Food Preparation and Kitchen Facilities in the Aquarama Building and that the lease be prepared and the Chairman and Secretary be authorized to execute same on behalf of the Authority. Mr. Gordon seconded the motion and it passed unanimously.

Mr. Miles Sheffer appeared before the Authority representing the Buccaneer Motel and submitted a preliminary plan for enlarging the dining area of the Motel. Mr. Davis moved that the Authority approve the preliminary plan and that Mr. Sheffer submit plansand specifications for the Authority's approval and that upon approval of the plans by the architect that Mr. Sheffer be authorized to proceed. Mr. Gordon seconded the motion and it passed unani-
mously.

Mr. Duff Browne of Communication Central, Inc. appeared before the Authority and submitted a proposal for a program of golf lessons using the television technique. Mr. Davis moved that the Authority accept their proposal as out-
lined in their letter and that they be authorized to use the Driving Range and certain portions of the second floor of the Golf Club Hourse at Jekyll Island for the establishment of the school. Mr. Gordon seconded the motion and it passed unanimously.

Indenture of Lease was granted to Thomas J. Braswell, dated September 14, 1968 on Lot 28, Block B of Palmetto Subdivision and the Chairman and Secretary were authorised to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Gordon and unanimously carried.

Indenture of Lease was granted to Max J. Sigman, dated August 14, 1968 on Lot 16, 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. Gordon and unanimously carried.

Indenture of Lease was granted to Douglas Adamson, dated August 12, 1968 on Lot 17, 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. Gordon and unanimously carried.

Land Lease Option Contract was unanimously approved for Francis B. Adamson on Lot 1, Block E of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for R. W. Egan on Lot 3, Block E of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for R. W. Egan on Lot 4, Block E of Plantation Subdivision.

An amendment to the building plans was submitted on Parcels 108 through 110 for the Wanderer Motel.

An amendment to the building plans was submitted on Lot 2, Block E of Jekyll Beach Subdivision for Mr. W. B. Gates.

An amendment to the building plans was submitted on Lot 14, Block C of Palmetto Subdivision for Glenn E. and Wayne C. Lewis.

An amendemnt to the building plans was submitted on Lot 24, Block A of Palmetto Subdivision for Ola Mae Moore.

An amendment to the building plans was submitted on Lot 6, Block G of Jekyll Beach Subdivision for Stanley P. Stewart.

An amendment to the building plans was submitted on Lot 8, Block I of Oakgrove Subdivision for W. R. Holcombe.

Plans and specifications were unanimously approved and building permit issued to Douglas Adamson on Lot 39, Block C of Palmetto Subdivision for the construction of a residence.

Mr. Caldwell submitted a proposal of Mr. Hays Arnold, Jr. for the construction of a Brazier Queen Drive-in on Jekyll Island. The Authority authorized Mr. Caldwell to have the parcel of land appraised and report back at the next meeting.

Mr. Caldwell was authorized to request bids for a Super Slide and bring them to the next meeting for discussion.


A discussion of the Contract covering the application of Oyster Shell Riprap at the Marina was held. Mr. Davis moved that we approve the change order to change specifications of the size of the shell to be applied. Mr. Gordon seconded the motion and it passed unanimously.

Mr. Davis moved that the Authority approve the proposal of Weideman and Singleton, Inc. to prepare preliminary plans for the extension of the Sewage System for the cost of \$3,000.00. Mr. Gordon seconded the motion and it passed unanimously.

Mr. Davis moved that the Authority approve the proposal of Mr. Buford T. Dean, of Dean Golf Supply Company, to design an eighteen hole miniature golf course and re-work the present miniature course on Jekyll Island for the sum of \$1750.00. Mr. Gordon seconded the motion and it passed unanimously.

The meeting adjourned at 12:30 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

Jekyll Island
Museum