

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 14, 1974 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis  
Secretary of State Ben W. Fortson, Jr.  
Commissioner, Department of Natural Resources Joe D. Tanner  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on December 17, 1973 were unanimously approved as printed and distributed.

Based on the facts presented Land Lease Option Contract was unanimously approved for Norman A. Way on Lot 6, Block F of Plantation Subdivision.

Based on the facts presented Land Lease Option Contract was unanimously approved for Norman A. Way on Lot 3, Block M of Plantation Subdivision.

Indenture of Lease was granted to Maureen A. Lane, dated April 25, 1973 on Lot 4, Block N 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. Fortson and unanimously carried.

Indenture of Lease was granted to Maureen A. Lane, dated April 25, 1973 on Lot 5, Block N 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. Fortson and unanimously carried.

Mr. Anderson stated the Flood Insurance application needed one additional resolution passed by the Authority and read the suggested resolution. Mr. Tanner moved that the resolution be approved and adopted by the Authority. Mr. Davis seconded the motion and it passed unanimously.

Mr. Anderson requested the addition of one man to assist Roger Beedle on the Village Restoration work. Mr. Davis moved that the request be approved. Mr. Tanner seconded the motion and it passed unanimously.

Mr. Anderson state that twenty new golf carts should be purchased at this time in order to have them on hand for spring. Mr. Davis moved that Mr. Anderson be authorized to proceed with the purchase. Mr. Tanner seconded the motion and it passed unanimously.

Mr. Verley Spivey reported that Cherokee Campground evidently has complied with the terms of their lease in connection with their request for a ten year renewal. Mr. Davis moved that the request for extension of the lease be approved since the Authority has no alternative. Mr. Tanner seconded the motion and it passed unanimously.

The rental on the Beer Concession space at the Golf Club House was discussed and Mr. Davis moved that the rental be reduced to \$50.00 per month effective February 1, 1974. Mr. Tanner seconded the motion and it passed unanimously.

Mr. Anderson reported that he had contacted Mrs. Esther Stewart, a muralist who lives on Jekyll Island, about the possibility of her painting several murals for the new Convention Center at a cost of approximately \$4500.00, plus the cost of the canvas. Mr. Fortson moved that Mr. Anderson be authorized to negotiate further with Mrs. Stewart to do the murals but that the murals, canvas and installation costs not exceed \$7500.00. Mr. Tanner seconded the motion and it was carried unanimously.

Representatives of Coastal Resorts of America appeared before the Authority and requested a reduction in the number of rooms to be constructed in the proposed motel on Parcel No. 352. Mr. Davis stated he had no objection to the reduction in number of rooms but it would be necessary for them to submit additional plans with more detail before the request could be considered.

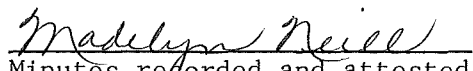
The Land-use Plan was discussed and Mr. Tanner pointed out a number of items that should be taken into consideration before the plan could be adopted. Mr. Wiggins stated he wanted Mr. Tanner to take Robert and Company's plan and up-date it and get it back to the Authority as soon as possible.

Five applications for License to Sell Alcoholic Beverages at Retail and nine applications for License to Sell Alcoholic Beverages at Wholesale were unanimously approved and the Chairman was authorized to proceed to issue the Licenses on motion made and duly seconded.

There being no further business to be brought before the members the meeting adjourned at 11:35 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested  
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 11, 1974 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.  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on January 14, 1974 were unanimously approved as printed and distributed.

Indenture of Lease was granted to Maureen A. Lane, dated April 25, 1973 on Lot 6, Block N of Plantation Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Fortson, seconded by Mr. Davis and unanimously carried.

Indenture of Lease was granted to Frances B. Adamson, dated February 14, 1973 on Lot 22, Block G of Plantation Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Fortson, seconded by Mr. Davis and unanimously carried.

Indenture of Lease was granted to Donald and Karen Manning, dated April 25, 1973 on Lot 1, Block L of Plantation Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Fortson, seconded by Mr. Davis and unanimously carried.

Based on the facts presented Land Lease Option Contract was unanimously approved for Caroline Estates, Inc. on Lot 8, Block G of Plantation Subdivision.

Mr. Anderson stated there were only eight options outstanding at this time and all of these have the houses under construction. These optionees are:

Marvin W. Alexander, G-5 Plantation Subdivision  
Eugene G. Housley, L-13 Plantation Subdivision  
Banks E. Hudgins, G-9 Plantation Subdivision  
William P. Shiver, K-9 Plantation Subdivision  
Michael S. Way, I-10 Plantation Subdivision  
Norman A. Way, F-6 Plantation Subdivision  
Norman A. Way, J-6 Plantation Subdivision  
Norman A. Way, M-3 Plantation Subdivision

Mr. Davis moved that the Indenture of Lease be approved and that the Chairman and Secretary be authorized to execute each lease on behalf of the Authority upon receipt of notice that final inspection has been made on each residence. Mr. Fortson seconded the motion and it passed unanimously.

Application was received from Marilyn Park Cheek, representing the Jekyll

Island Promotional Association for a License to sell Malt Beverages at Retail at the Golf Club House on Jekyll Island. Upon motion made, duly seconded and unanimously passed the application was approved.

Application for License to sell Alcoholic beverages at Retail was received from Luther W. Carver, representing Sea Cove, Inc., planning to d/b/a By The Sea, Jekyll Island, Georgia. Upon motion made, duly seconded and unanimously carried, the application was approved.

Mr. Anderson stated that the Brunswick-Golden Isles Chamber of Commerce had worked with the Department of Transportation on the directional signage along I-95 and were asking the approval of the Authority on the Jekyll portion of the signage. Mr. Bolton moved that the plan be approved. Mr. Davis seconded the motion and it passed unanimously.

Mr. Anderson reported that Sergeant Seymour retired from the Department of Public Safety and as Commander of the Jekyll Island Post on January 31, 1974 and a group on Jekyll Island was planning a retirement party for him on March 1, 1974 and asked that the Authority prepare a resolution commending Sergeant Seymour for his years of service on Jekyll and designating him as "Officer of the Day" on March 1st. Mr. Bolton moved that Verley Spivey be authorized to prepare the resolution. Mr. Davis seconded the motion and it was unanimously carried.

Mr. Anderson stated he had talked with Mrs. Esther Stewart with regard to the murals for the Convention Center and the total cost of the murals, including cost of installation would be approximately \$6,500.00. Mr. Fortson moved that Mr. Anderson be authorized to execute a contract with Mrs. Stewart not to exceed \$7,500.00. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Spivey stated he was working on the agreement between the Authority and the Jekyll Island Art Association and asked that the Chairman be authorized to execute the agreement upon completion of the renovation of the building. Mr. Davis moved that the Chairman be authorized to execute the agreement at such time as Mr. Anderson stated the building was ready for occupancy. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Arthur Crowe appeared before the Authority and stated the Lease on Parcel No. 353 carried the name of the Lessee as Sea Cove Partnership and the Lessee would like to change the name of the facility to By The Sea and requested the approval of the Authority to use this name. Mr. Bolton moved that the request be granted. Mr. Davis seconded the motion and it passed unanimously. Mr. Crowe then stated they hoped to have some of the units ready to open in April of this year. Mr. Anderson stated that sewerage lines would not be available to the site until later in the year and he questioned the early opening date of some of the units without making adequate provisions for security, safety and health conditions. Mr. Davis moved that in view of Mr. Anderson's statement that Mr. Anderson be authorized to make the decision as to the first date of use of any of the units of the complex being constructed on Parcel No. 353. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Tanner appeared before the Authority and stated that he had two representatives from his Department waiting to discuss the Land-use Plan. Miss Robin Jackson and Mr. Dick Williams presented a modification of the Robert and Co,

plan and pointed out some deletions and additions to the previous plan. After some discussion Mr. Fortson moved that the Authority approve the Land-use Plan as amended. Mr. Davis seconded the motion and it passed unanimously.

Mr. Davis discussed construction ideas for the Marina area and the members approved the general concept.

Mr. William Workman, Executive Director of Drumbeats in Georgia, appeared before the Authority and submitted a revised budget for the 1974 season. Mr. Davis moved that the Authority proceed with the drama along these lines and authorize Mr. Workman to proceed for the opening on June 22nd. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Spivey reported that he had prepared a modification of the Lease Agreement on the Jekyll Pharmacy which outlined the method of payment of the minimum rental. Mr. Davis moved that the Modification of Agreement be approved. Mr. Bolton seconded the motion and it was unanimously carried.

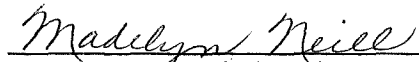
Mr. Davis moved that the Authority approve a modification of the Agreement between the Authority and Indian River Construction Company covering the construction of the sewerage system. The modification covers the addition of two pumping stations for the Village area and other items. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Spivey reported that letters of termination of the leases covering the Cafeteria space in the shopping center and the Aquarama Kitchen had been sent to Ancorp, Inc. The date of termination being February 13, 1974.

There being no further business to be brought before the members the meeting was adjourned at 11:10 a.m.

Approved:

  
Ben T. Wiggins

  
Minutes recorded and attested  
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 Authority on Jekyll Island on Monday, March 4, 1974 at 9:30 a.m.

Those present were:

Attorney General Arthur K. Bolton  
State Auditor Ernest B. Davis  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on February 11, 1974 were unanimously approved as printed and distributed.

Mr. Anderson reported that Colonel Kaiser, with the U. S. Corps of Engineers, had been at Jekyll recently and stated that the Beach Erosion Study had been revised and forwarded to their Atlanta office.

Mr. Anderson stated he had met with the owners of By The Sea Motel, their architects and the Contractor installing the sewerage system for the Authority and had approved the early opening of a portion of the motel, provided they can satisfy Wiedeman & Singleton, Engineers, the Water Quality Division of the Department of Natural Resources and the safety standards of the Authority. He then submitted the plan for their location sign. Mr. Davis moved that it be approved. Mr. Bolton seconded the motion and also commended its conservative design and the motion passed unanimously.

Mr. Anderson read a letter from Mr. Jimmy Veal, Manager of the Wanderer Motel, requesting permission to close one of their swimming pools. Mr. Davis moved that based on the facts presented, the request be granted. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Anderson reported that Georgia Power Company had requested an additional twenty to twenty-five feet on the parcel currently being leased by them in order to expand the size of their sub-station. Mr. Bolton moved that the request be approved, with a new lease drawn incorporating the present lease and increasing the ground rental to \$300.00 per year. Mr. Davis seconded the motion and it was unanimously carried.

Mr. Anderson read a letter from Dr. D. E. Billman expressing his desire to purchase the Jekyll Island Pharmacy. Mr. Davis moved that Mr. Anderson be authorized to negotiate with Dr. Billman to see if he can provide the Island with a good drug store. Mr. Bolton seconded the motion and it was unanimously carried.

Mr. Davis moved that the Authority approve Change Order No. 1 on the contract between the Authority and Tommy L. Griffin Plumbing Company calling for the addition of Force Main No. 5 and authorize the proper official to execute the document. Mr. Bolton seconded the motion and it passed unanimously.

The members discussed the need for a fitting memorial for Judge A. J. Hartley who passed away on August 10, 1973. Mr. Bolton moved that the auditorium in

the new Convention Center be named Hartley Auditorium. Mr. Davis seconded the motion and it passed unanimously. Mr. Bolton stated he would like Mrs. Neill to contact Artist George Mandus and negotiate with him for the painting of a suitable portrait of Judge Hartley to be hung in the Convention Center.

Mr. Anderson stated the paper work in connection with the application to BOR for funding for bicycle trails had been completed. Mr. Davis moved that the Authority re-apply for the grant. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Anderson submitted a list of proposed salary increases for semi-monthly employees. Mr. Davis moved that the list be approved. Mr. Bolton seconded the motion and it was unanimously carried.

Mr. Wiggins stated the Island looked better than he had seen it in a long time and that he felt Mr. Anderson was doing an excellent job on the renovation of the Village Area.

Mr. James Walters, member of the Jekyll Island Medical Committee, appeared before the Authority and reported that Dr. Noble had decided to open an office on St. Simons Island. Mr. Davis suggested that Mr. Walters visit the office and give the Authority a report on the amount of space, number of personnel, etc.

Mr. Stanley Stewart, Agent for Mrs. Esther Stewart, Muralist, stated that Mrs. Stewart is now ready to start on the murals and had set a tentative time for completion of six months. He then submitted nine sketches and requested the Authority to select the eight they preferred. Mr. Davis moved that Mr. Wiggins, Mr. Anderson and Mrs. Neill be authorized to make the decision. Mr. Bolton seconded the motion and it was unanimously carried.

Mr. J. H. Boatright, President of Motel Properties, Inc., appeared before the Authority and stated that the conventions would be starting on the Island within four weeks and everyone was concerned about the food situation on the Island. Mr. Bolton reported that negotiations were under way to bring a reputable firm to the Island to operate the Cafeteria and also the Convention Catering.

Mr. Joe Kaylor appeared before the Authority and stated he wanted to commend the Authority on their follow-up of the tree planting program and commended Mr. Anderson on his follow-up on the Bike Trail funding.

Mr. Linwood Whitlaw appeared and stated he just wanted to mention that since he had been President of the Jekyll Island Citizens Association he had received great cooperation from both Mr. Anderson and members of the Authority. He stated he would like to alert the Authority to the increase in the number of motorcycles on the Island and their hazard to bicycle riders and the Island's natural areas. Mr. Bolton stated that legislation is needed and will be requested for better control on the Island.

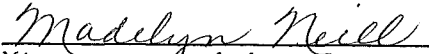
Mr. Wiggins stated this was the annual meeting of the Authority but since

all members were not present the election of officers would be postponed until the next regular meeting of the Authority to be held on April 8, 1974.

The meeting adjourned at 10:25 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested  
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, 1974 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.  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on March 4, 1974 were unanimously approved as printed and distributed.

Mr. Davis moved that the action of the Authority on December 17, 1973 relative to the request of Phillips Petroleum Company to close the Jekyll Island Service Station on Sunday be rescinded and that the Service Station be required to revert to the hours of operation as called for in the lease between Phillips Petroleum Company and the Jekyll Island-State Park Authority dated April 20, 1972.

Mr. Davis reported that Mrs. Neill had contacted George Mandus about the painting of a suitable portrait of Judge Hartley and had received verbal quotation of \$1500.00 for the portrait, frame and plaque. Mr. Davis moved that Mr. Mandus be authorized to proceed with the portrait. Mr. Bolton seconded the motion and it passed unanimously with one exception, Mr. Fortson took no part in the discussion and refrained from voting.

Mr. Wiggins stated that since the full membership of the Authority had not attended the annual meeting held on March 4th, it would be necessary to hold the election of officers at this time. Mr. Fortson moved that all officers be re-nominated and re-elected for another full term. Mr. Bolton seconded the motion and it passed unanimously.

Mr. Anderson reported that Eddie McCoy Baker, Jr. d/b/a Aquarama Catering had requested a refund of the fee of \$500.00 paid for a License to sell spirituous liquors for consumption on the premises only at the Aquarma Building due to the fact that he had not used the license and the lease between the Authority and his employer, Ancorp, Inc. had been terminated. Mr. Davis moved that the refund be made at such time as is deemed appropriate by the Attorney General. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Anderson read a letter from Mr. Russell Newbury requesting an extension of six months on his License to Use Real Property. Mr. Davis moved that the request be granted and that the extension be on the same terms and conditions as the existing License. Mr. Bolton seconded the motion and it was carried unanimously.

Mr. Anderson requested permission to notify the citizens of the Island that

all leaves must be put into bags before placing them on the curbside for pick-up. Mr. Davis moved that permission be granted. Mr. Fortson seconded the motion and it passed unanimously.

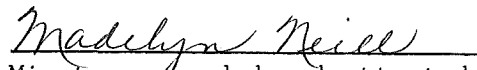
Mr. Anderson discussed the condition of the directional arrow signs on Highway 17 and the cost of constant repairs. Mr. Bolton moved that an appropriate lighted sign be put up and maintained. Mr. Davis seconded the motion and it was unanimously carried.

On motion made, duly seconded and unanimously carried, the May meeting was set for the 13th of May on Jekyll Island.

The meeting adjourned at 10:50 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested  
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 Authority on Jekyll Island on Monday, May 13, 1974 at 9:30 a.m.

Those present were:

Attorney General Arthur K. Bolton  
State Auditor Ernest B. Davis  
Secretary of State Ben W. Fortson, Jr.  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on April 8, 1974 were unanimously approved as printed and distributed.

Mr. Anderson stated he had received an application for a License to Sell Spirituous Liquors/Distilled Spirits for Consumption on the Premises Only, for Convention Center Only from Raymond Jennings Pate, Sr., d/b/a Caterer, Convention Center. Mr. Bolton moved that the application be approved and License issued. Mr. Davis seconded the motion and it passed unanimously.

Mr. Anderson stated he had received an application for a License to Sell Malt Beverages and Wines for Consumption on the Premises Only, for Convention Only from Raymond Jennings Pate, Sr., d/b/a Caterer, Convention Center. Mr. Bolton moved that the application be approved. Mr. Davis seconded the motion and it passed unanimously.

Mr. Anderson reported that the Lease Agreements between the Authority and Morrison Food Services covering the Cafeteria and Convention Center should be ready for signing as soon as the attorneys worked out final details. Mr. Bolton moved that the Chairman and Secretary be authorized to execute the documents as soon as they are in proper form. Mr. Davis seconded the motion and it passed unanimously.

House Bill No. 346 was discussed. Mr. Davis moved that effective April 1, 1974 all eligible employees of the Authority be allowed to accumulate leave under the same program as set out by the State Merit System. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Davis suggested that in addition to the above motion that the Authority move ahead with a review of its employee situation and set up a system of rules and regulations governing all employees. Mr. Fortson seconded the motion and it was carried unanimously.

Mr. Joe Kaylor appeared before the Authority representing a committee of the Jekyll Island Citizen Association concerned with proper marking of bicycle trails and submitted a number of suggested signs. Mr. Fortson moved that the committee be authorized to proceed with designing and furnishing the signs for installation. Mr. Bolton seconded the motion and it was unanimously carried.


Mr. E. R. Fryer appeared before the Authority to thank the members for the

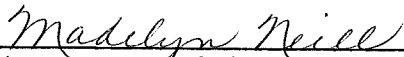
renovation of the Goodyear Cottage and to express the Jekyll Island Art Association's appreciation to the Authority for allowing them the use of the building and for all the help received in obtaining their charter so quickly.

The statue, as proposed by Mr. Russ Fiore, for the landscaped area at the Convention Center was discussed. Mr. Fortson suggested that Mr. Anderson look into the matter as to cost, etc. and let Mr. Fiore know that the Authority is definitely interested in the project and invite Mr. Fiore to come to the next meeting of the Authority to present his ideas and plans.

The meeting adjourned at 9:55 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested  
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 Authority on Jekyll Island on Friday, July 12, 1974 at 2:00 p.m.

Those present were:

Attorney General Arthur K. Bolton  
State Auditor Ernest B. Davis  
Secretary of State Ben W. Fortson, Jr.  
Commissioner, Department of Natural Resources Joe D. Tanner  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on May 13, 1974 were unanimously approved as printed and distributed.

Mr. Anderson reported that the seven murals painted by Mrs. Esther Stewart had been installed in the Convention Center mall.

Mr. Anderson stated he had received a request from Holiday Inn on Jekyll to change the drainage pattern as shown on the original plans, the change includes passage under Beachview Drive and into the center of the Island. The request was approved in principal by Mr. Anderson but Holiday Inn will have to submit finished drawings for formal approval and also obtain the Department of Transportation's permission to cross under Beachview Drive.

Mr. Spivey reported that the Cafeteria and Aquarama leases will be ready for signing as soon as some minor details are worked out.

Representatives from Coastal Resorts of America appeared before the Authority and presented plans of a new concept for their proposed motel. Mr. Davis pointed out that the lease between the Authority and Coastal Resorts of America called for construction to be completed by July 17, 1974, then moved that the Authority allow them to continue working on their plans and obtaining financing on a "month to month" basis for a period of three months but with a general understanding that the lease is to be re-worked. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Tanner submitted a finalized Land Use Plan and Mr. Davis moved that it be adopted, subject to specific review by each member of the Authority and that Mr. Tanner be authorized to go ahead with the printing of 1000 copies and that the cost of the printing be paid by the Department of Natural Resources. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Davis reported that the Marina committee had met and had entered into a contract with Harland Bartholomew and Associates to prepare a Conceptual Master Plan for the entire marina area at a cost of \$18,500 and had made the initial payment of \$4,500 as a retainer upon authorizing them to proceed. Mr. Bolton moved that the Authority ratify the actions of the Committee in connection with this transaction. Mr. Fortson seconded the motion and it was unanimously carried.

Mr. Davis stated that a proposal had been received from MAPCOTec, INC. to do the topographic mapping and color infrared aerial photography of the Marina area for the total cost of \$7,500. Mr. Bolton moved that the proposal be accepted and that the proper official be authorized to execute the contract on behalf of the Authority. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Anderson read a letter from Mr. Francis Novak requesting that he be relieved from paying the annual rental on Lot 13, Block 0 of Jekyll Beach Subdivision. Mr. Bolton moved that the request be denied. Mr. Davis seconded the motion and it passed unanimously.

Mr. Spivey submitted an Assignment of Lease Agreement between Jekyll Pharmacy, Inc. and Hamilton-Waters, Inc. and stated that the attorney for Hamilton-Waters, Inc. requested that the Authority approve the Assignment. Mr. Davis moved that the Authority approve the Assignment document as submitted. Mr. Bolton seconded the motion and it passed unanimously.

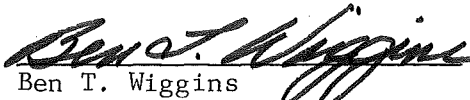
The water supply system, sewerage facilities and solid waste disposal system on the Island were discussed. Mr. Davis moved that the Authority authorize and direct the Chairman to execute a Consent Agreement with the Environmental Protection Division of the Department of Natural Resources substantially in the form submitted to the Authority members under cover of the July 10, 1974 memorandum of the Law Department. Also authorize and direct the Operations Manager to perform those functions and accomplish those requirements consented to by the Authority in said Consent Agreement and ratify those actions of the Operations Manager already taken on behalf of the Authority pursuant to the requirements of the Environmental Protection Division as set forth in the aforesaid Consent Agreement. Mr. Fortson seconded the motion and it passed unanimously.

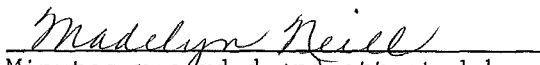
Mr. Anderson stated he had received a request from the resident of Lot 1, Block C of Palmetto Subdivision for an additional sixty four plus feet between the northern lot line and a service road. Mr. Fortson moved that Mr. Anderson work out the details with the resident and report back to the Authority. Mr. Davis seconded the motion and it passed unanimously.

Financial statements for the Authority's operations for the period ending June 30, 1974 were submitted and discussed at length. Mr. Tanner stated he wanted the Authority to submit a request to the General Assembly for operating funds to be included in the FY 1975 supplemental budget and also the FY 1976 budget.

The meeting adjourned at 3:20 p.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested 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 12, 1974 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis  
Secretary of State Ben W. Fortson, Jr.  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on July 12, 1974 were unanimously approved as printed and distributed.

Mr. Anderson stated that the owners of the Holiday Inn had asked permission to install an above ground storage tank for L P Gas. There were no objections and the request was granted.

Mr. Anderson reported that Mistletoe Cottage would be ready for occupancy by September 1st and suggested that the same type rental agreement be used between the Authority and the Promotional Association for this Cottage as was used with the rental of the Goodyear Cottage to the Jekyll Island Art Association. Mr. Davis moved that the agreement be prepared and that the proper officials be authorized to execute same on behalf of the Authority. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Anderson stated that a new contract had been entered into between the Authority and the State Corrections Department and asked that this action be ratified by the Authority. Mr. Fortson moved that the execution of the contract by Mr. Anderson be ratified and approved by the Authority. Mr. Davis seconded the motion and it passed unanimously.

Mr. Reid Harris appeared before the Authority representing Penmoco, Inc. and stated he had a check in the amount of \$10,500 to be paid on the amount owed by the Corporation at the present time. This would leave a balance of \$2,625 due as of August 1, 1974. Mr. Davis moved that the Authority accept the payment of \$10,500 as partial payment of the amount due but no waiver of any payment due the Authority be authorized. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Harris then requested a Modification of the Lease Agreement to change the final date for completion of Construction under Exhibit "C" to be December 1, 1974. Mr. Davis moved that the request be approved and that the Attorney General's office draw up the necessary document. Mr. Fortson seconded the motion and it was unanimously carried.

Mr. Larry Morris appeared before the Authority to discuss the proposal he had to submitted to each Authority member at an earlier time. Mr. Davis moved that the proposal be taken under consideration and that the decision be made at the next meeting of the Authority after all members had been

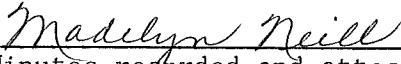
notified that the item would be on the agenda for voting. Mr. Fortson seconded the motion and it was unanimously carried.

Mr. Wiggins stated he would like to have the next meeting of the Authority held at Jekyll Island. The date for this meeting was set as September 9, 1974 at the Authority's office on Jekyll Island.

The meeting adjourned at 11:25 a.m.

Approved:

  
\_\_\_\_\_  
Ben T. Wiggins  
Chairman

  
\_\_\_\_\_  
Minutes recorded and attested  
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 Authority on Jekyll Island on Monday September 9, 1974 at 9:30 a.m.

Those present were:

Attorney General Arthur K. Bolton  
State Auditor Ernest B. Davis  
Commissioner, Department of Natural Resources Joe D. Tanner  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on August 12, 1974 were unanimously approved as printed and distributed.

Mr. Anderson stated he had received a request from the sponsors of Powers Under the Oaks to hold next year's festival during the fourth of July weekend. There being no objections, the request was approved.

Mr. Anderson reported that the option on Lot 8, Block G, Plantation Sub-division had expired and that this was the second option with no plans and specifications having been submitted for the Authority's approval. On motion made, duly seconded and unanimously passed, Mr. Spivey was authorized to notify the optionee that the contract has expired.

Mr. Spivey reported that the Rental Agreement between the Authority and the Jekyll Island Promotional Association was now ready for signing.

Mr. Davis reported that the study being prepared on the Marina area would possibly be ready for the next meeting of the Authority.

Mr. Larry Morris appeared before the Authority and gave his ideas on restructuring the ownership of the Sand Dollar complex and suggested selling 130 limited partnerships. Mr. Bolton moved that a committee be appointed to look into the proposal and report back to the Authority with a definite recommendation. Mr. Wiggins appointed Mr. Bolton, Mr. Davis and Mr. Tanner to the committee.

Mr. Spivey reported that he had prepared the Modification Agreement between the Authority and Penmoco, Inc. extending the period for construction to December 1, 1974. Mr. Tanner moved that the Agreement be approved, provided that Penmoco, Inc. pay the Authority \$5,500.00 for this extension of time. Mr. Bolton seconded the motion and it passed unanimously.

Mr. William Workman, Executive Producer of Drumbeats in Georgia appeared before the Authority to report on the 1974 season and stated that the attendance this year was 17,301 which is 30% under last year. He stated that with this season's income at \$48,448 against a budget of \$160,000 the drama ended the year with a deficit of \$112,000. The members agreed that subsidies for the drama were definitely needed and expressed the opinion

that support should be given to having Drumbeats in Georgia named the official state play.

The Chairman read a letter from Colonel J. H. Cofer requesting a separate office facility for the state patrol on Jekyll. Mr. Davis said he felt the complete agreement with the Department of Public Safety would have to be looked into before a decision could be made. Mr. Wiggins stated he would write a letter to Colonel Cofer expressing the feelings of the Authority.

Mr. Anderson stated he had received a request for a second story addition to a duplex on Lot 1, Block D of Oakgrove Subdivision. There was no objection to the addition and the request was approved.

Mr. Davis submitted the 1974-75 Supplemental Budget to the members. Mr. Tanner moved that it be approved and forwarded to the Budget Office as submitted.


Mr. Davis commented that the rip rap placed along the beach some years ago is apparently working and said that \$500,000 is currently available in the budget for erosion control in the north beach area. Mr. Tanner moved that work proceed immediately in placing the rip rap along the area north of Jekyll Beach Subdivision to a point north of the North Picnic Area. Mr. Bolton seconded the motion and it was unanimously carried.

Mr. Davis submitted the 1975-76 Operating Budget and Mr. Tanner moved that it be approved and submitted as written. Mr. Davis seconded the motion and it passed unanimously.

On motion made, duly seconded and unanimously carried, the Authority approved a request from Coastal Squire Inn to install laundry facilities in an area near the motel's boiler room.

The meeting adjourned at 10:55 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

Minutes recorded and attested 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 21, 1974 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis  
Secretary of State Ben W. Fortson, Jr.  
Commission, Department of Natural Resources Joe D. Tanner  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on September 9, 1974 were unanimously approved as printed and distributed.

Mr. Anderson recommended that the indoor pool not be heated during the winter months this year and was authorized to carry out the recommendation.

Mr. Anderson reported that Mr. James C. Fender, owner of the Jekyll IGA Supermarket, had requested that he be allowed to close at 7:30 p.m. rather than 9:00 p.m. during the winter months. Mr. Davis moved that the request be granted, subject to Mr. Spivey reviewing the provision of the Lease Agreement dealing with the hours of operation. Mr. Fortson seconded the motion and it passed unanimously.

Representatives from Coastal Resorts of America appeared before the Authority to discuss the status of their Lease Agreement. Mr. Davis recommended that upon payment of \$13,799.97 the Authority grant a six month extension with the complete understanding that no further extensions would be granted. Mr. Fortson moved that the recommendation be approved. Mr. Davis seconded the motion and it was unanimously carried.

Mr. Robert H. Crumley appeared before the Authority and stated he was interested in purchasing the duplex located on Lot 18, Block I of Oakgrove Subdivision and converting it to a single family dwelling provided the Authority would extend the lease period to the year 2002. Mr. Davis moved that the request be studied by a committee prior to the next meeting of the Authority. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Anderson read a letter from Mr. John Waters, Manager of the Jekyll Pharmacy, stating the need for a sink to be installed in the prescription department of the store. Mr. Davis moved that the Authority grant Mr. Waters permission to do the necessary work to install the sink. Mr. Tanner seconded the motion and it was unanimously carried.

The need for a "Operation and Maintenance Manual" for the sewerage system was discussed. Mr. Davis moved that the contract between the Authority and Wiedeman and Singleton, Engineers be amended to authorize Wiedeman and Singleton to prepare the necessary manual. Mr. Tanner seconded the motion and it was unanimously carried.

Mr. Anderson reported that the new golf course would be ready for play shortly after the first of the year and asked if any thought had been given as to a name for the course. Mr. Fortson moved that the course be designated as "Indian Mound Course". Mr. Davis seconded the motion and it passed unanimously.

Mr. Wiggins stated that the next regular meeting of the Authority would be held on Jekyll Island on November 22, 1974.

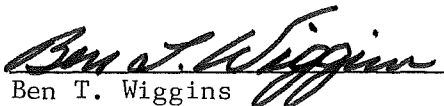
Mr. Anderson read a letter from a resident of the Island who requested that the Authority adopt an ordinance prohibiting "attach trained" dogs and exotic pets on the Island. Mr. Spivey was authorized to review the present ordinance to see if it covers this particular situation and if not, prepare one for approval of the Authority at the next meeting.

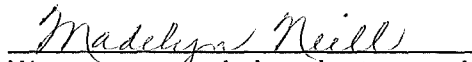
Mr. Anderson stated that a Wurlitzer organ had been donated to the Authority for use in the Faith Chapel. The donor requested that the Authority install a suitable plaque and sign a maintenance agreement. Mr. Spivey was instructed to prepare the necessary agreement and have it ready for the next meeting.

Mr. Spivey reported he had received a request for the Authority to consent and approve the proposed purchase by T. Jack Hurt (a one-third owner of the undivided interest as tenant in common of a leasehold estate in the Jekyll Estates Motel) of the leasehold estate held by Ralph J. Coolidge, Jr. and Edgar L. Thomas, Jr., each being a one-third undivided interest as tenants in common. Mr. Davis moved that the request be granted. Mr. Fortson seconded the motion and it passed unanimously.

The meeting adjourned at 11:10 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested  
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 Authority on Jekyll Island on Friday, November 22, 1974 at 9:30 a.m.

Those present were:

State Auditor Ernest B. Davis  
Secretary of State Ben W. Fortson, Jr.  
Chairman, Public Service Commission Ben T. Wiggins  
Operations Manager Robert C. Anderson

The meeting was called to order by the Chairman, Ben T. Wiggins.

Minutes of the meeting held on October 21, 1974 were unanimously approved as printed and distributed.

Mr. Anderson reported that an anthropology student at the University of Florida, Mr. Stephen Ruple, is completing a study of the artifacts found in the archaeological investigation at the Horton House in 1966 and is willing to supply the Authority with a copy of his report and advise and help toward completion of an Indian, Horton and de Bignon exhibit to be located at Mistletoe Cottage. Mr. Davis moved that the Authority authorize and direct that \$500.00 be contributed to Mr. Ruple to aid in the study and report. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Verley Spivey, Assistant Attorney General, reported that Notice of Default had been sent to W & M Enterprises, Inc. and the time for curing said default had passed and stated he wanted the members to be aware of the Authority's position at this time, in that notice of termination of the Lease Agreement should be given. Mr. Davis moved that Mr. Spivey be authorized to send out the notice of termination. Mr. Fortson seconded the motion and it passed unanimously.

On motion made, duly seconded and unanimously carried, the Authority approved a Second Modification of the Lease Agreement between the Authority and Coastal Resorts of America and the Chairman and Secretary were authorized to execute same on behalf of the Authority.

Mr. Fortson moved that the request from Mr. Robert H. Crumley to extend the term of the lease on Lot 18, Block I of Oakgrove Subdivision not be granted. Mr. Davis seconded the motion and it passed unanimously.

Mr. James Walters of the Jekyll Island Medical Committee appeared before the Authority and discussed the need for a physician on the Island. Mr. Davis suggested that the matter be looked into by the committee previously appointed to study this problem. The Chairman directed the committee to look into the matter and get in touch with Mr. Walters.

Mr. Blenn Taylor, representing Mr. Norman Raymond, appeared before the Authority requesting approval to build a Mobil service station on Jekyll Parkway. Mr. Davis asked if any studies had been done to indicate the need for another service station on the Island and stated he would want to take

a look at the potential for another station before giving approval. Mr. Wiggins appointed Mr. Davis, Mr. Bolton and Mr. Tanner to a committee to make this study.

On motion made, duly seconded and unanimously carried, a License to Sell Alcoholic Beverages at Retail for consumption On the Premises was issued to the following applicants:

Leon Herman Volkert	Holiday Inn of Jekyll Island
Elizabeth Davis Wright	By The Sea Motel
Mary Jo Davis	Wanderer Motel
William Wayne Pate, Jr.	Buccaneer Motor Lodge
Raymond Jennings Pate	Convention Center

Application was received from Marilyn Park Cheek, representing the Jekyll Island Promotional Association for a License to sell Malt Beverages Only at Retail at the Golf Club House on Jekyll Island. Upon motion made, duly seconded and unanimously passed, the application was approved and the license authorized.

Application was received from Marilyn Park Cheek, representing the Jekyll Island Promotional Association for a License to Sell Alcoholic Beverages at Retail for consumption Off The Premises. Upon motion made, duly seconded and unanimously carried, the application was approved and the license authorized.

On motion made, duly seconded and unanimously carried a License to Sell Alcoholic Beverages at Wholesale was issued to the following applicants:

Michael Chris Carlos	Standard Distributing Company
Gary Frank Sheffield	Sheffield Distributing Company
Henry Powell McDonald, Jr.	Glynn Distributing Company
Dorothy T. Howard	General Wholesale Company
Donald M. Leebern, Jr.	Georgia Crown Distributing Company
Hunter Leaf, Jr.	Beverage Sales Company
John A. Peters, Jr.	Savannah, Distributing Company
James Arago Goethe	Goethe Distributing Company

Mr. Anderson read a letter from Mr. Russell Newbury requesting a six month extension of the Rental Agreement covering the parcel of land on which he is constructing a sailboat. Mr. Davis moved that the extension be granted. Mr. Fortson seconded the motion and it was unanimously carried.

On motion made, duly seconded and unanimously carried, the Authority adopted a resolution constituting the Commissioner of the Department of Natural Resources a member of the Authority, as its agent for the purpose of contracting for construction of projects or parts of projects authorized by the Authority within State Parks and authorizing the Commissioner to execute such contracts in the name of the Authority. (copy of resolution attached)

Mr. Anderson reported that the Environmental Protection Division of the Department of Natural Resources had inquired about the second of "back-up"

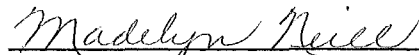
incinerator and stated that the equipment and repairs would cost the Authority at least \$100,000. He suggested that an alternate plan be submitted to EPD and Mr. Davis moved that the Authority adopt the plan and that it be submitted to EPD. Mr. Fortson seconded the motion and it passed unanimously.

Mr. Joe Kaylor appeared before the Authority and requested the Authority to designate an area of land for a Community Garden. Mr. Davis moved that Mr. Anderson get additional information from Mr. Kaylor and provided there were no objections, that Mr. Anderson assign an area for this purpose. Mr. Fortson seconded the motion and it was unanimously carried.

The meeting adjourned at 10:45 a.m.

Approved:

  
Ben T. Wiggins  
Chairman

  
Minutes recorded and attested by  
Madelyn Neill