

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
IN PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on January 22, 1990 at 205 Butler Street, Atlanta, Georgia beginning at approximately 11:20 a.m.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. Sam C. Smith
Mr. O. R. Cothran, III

ATTENDANCE

Members Absent: Mr. John T. McTier
Secretary of State Max Cleland

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Others Present: Mr. Tim Bentley, Secretary of State's
Office

The meeting was called to order and introduction of members present was made by the Chairman. Mr. Sam C. Smith, the newest member of the Authority, was introduced and welcomed to the Board.

CALL TO
ORDER

There was a motion and second to approve the minutes of the Public Session of December 11, 1989. There being no opposition, the motion carried unanimously.

MINUTES

The Financial and Staff reports for the period were given by the Executive Director.

REPORTS

There was a motion and second that formal appreciation be expressed by the Authority to the members of the Jekyll Island Garden Club for the voluntary work performed to beautify the Historic District during the Christmas season; and appreciation also to all residents who participated in the luminaries exhibit. All members present voted affirmatively and the motion carried unanimously.

CHRISTMAS
DECORATION
APPRECIATION

Following discussion, there was a motion and second to purchase 450 parking decals for Authority employees who (1) work a regular schedule of not less than 24 hours per

EMPLOYEE
PARKING
DECALS

week, (2) can provide proof of vehicle ownership (either by self or parent if the employee is a minor), and (3) can provide continued proof of vehicle insurance (copy of policy attached). There being no opposition, the motion carried unanimously.

A motion was made and seconded to adopt the Employee Recognition Program as presented by staff (copy of policy attached). All members present voted affirmatively and the motion carried.

EMPLOYEE
RECOGNIT

There was a motion and second to adopt the rate structure for Summer Waves for the 1990 season (copy attached). All members present voted affirmatively and the motion carried.

SUMMER WA
FEES

The meeting was opened to the public for comment. Topics of concern were:

PUBLIC
COMMENT

- Marina development.
- Construction of horse stable on the Island.
- State appropriation for water/sewer plant improvements.
- Discussion with Glynn County for use of tax dollars on the Island.
- Personnel replacement.
- Christmas Island.


The next meeting of the Authority was tentatively set for Monday, February 26, 1990 in Atlanta.

MEETING
DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director

E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on March 5, 1990 at 205 Butler Street, Atlanta, Georgia beginning at approximately 1:00 p.m.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. John McTier
Mr. O. R. Cothran, III
Mr. Sam C. Smith

ATTENDANCE

Members Absent: Secretary of State Max Cleland

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss

Others Present: Mr. Wayne Howell, Deputy Secretary of State

Following a discussion, there was a motion and second to close the meeting. The motion was passed unanimously by all members present as indicated above.

VOTE FOR
CLOSURE

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on March 5, 1990 at 205 Butler Street, Atlanta, Georgia beginning at approximately 11:23 a.m.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. John McTier
Mr. O. R. Cothran, III
Mr. Sam C. Smith

ATTENDANCE

Members Absent: Secretary of State Max Cleland

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss

Others Present: Mr. Wayne Howell, Deputy Secretary of State

The meeting was called to order and introduction of members present was made by the Chairman.

CALL TO ORDER

There was a motion and second to approve the minutes of the the Public Session of January 22, 1990. It was noted that Mr. McTier's absence at the January 22, 1990 meeting was due to his required presence in Federal Court. All members present voted affirmatively and the motion carried unanimously.

MINUTES

The Financial and Staff Reports for the month were given by the Executive Director.

REPORTS

There was a motion and second to approve the mid-year budget adjustment (copy attached). There being no opposition, the motion was carried unanimously.

BUDGET
ADJUSTMENT

After discussion, there was a motion and second to approve the capital improvements requests (copy attached). All members present voted affirmatively and the motion carried unanimously.

CAPITAL
IMPROVEMENT

There was a motion and second to approve the agreement with the University of Georgia to provide an update to

UGA PLAN

the Master Plan which would include a management plan for the south end of the Island, management plan of the deer and other wildlife and a policy dealing with concerns related to the extension of the airport runway. The cost of this agreement will be \$3,500. There being no opposition, the motion carried unanimously.

There was a motion and second to approve the agreement with Laubmann-Reed & Associates to develop a signage plan for the Island at a cost of \$9,540. The consultants will provide Staff with the number of days they will spend on the Island, the number of meetings which will be held, and will be advised that travel reimbursements are subject to the same guidelines as for an Authority employee. Concepts will be presented to the Authority and the public before acceptance. All members present voted affirmatively and the motion carried unanimously.

SIGNAGE
CONSULTANT

There was discussion of the Fire Fee legislation. This will be dealt with in the upcoming Workshop.

FIRE FEE

The meeting was opened to the public for comment. Areas of concern included the following:

PUBLIC
COMMENT

- Funds for the water/sewer treatment plant renovation.
- Fire protection and EMS for tourist and residents.
- Winter Guest Appreciation.
- Compliance with the "Jekyll Island-State Park Authority Act".


There was discussion of construction of an additional nine hole golf course. The Executive Director was requested to recommend a method of funding this project by means other than State funds. This project will be discussed in the upcoming Workshop.

NEW GOLF
COURSE

There being no further business, the Public Session adjourned for Executive Session.

ATTEST:

APPROVED:


George Chambliss
Executive Director

E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
RETREAT

The Jekyll Island-State Park Authority met outside of its regular schedule for a retreat on April 28-29, 1990 in Meeting Room 9, Convention Center, Jekyll Island, Georgia, which meeting was open to the public pursuant to O.C.G.A. § 50-14-1 through § 50-14-6.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn A. Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. John T. McTier
Mr. O. R. Cothran, III
Mr. Sam C. Smith

ATTENDANCE

Members Absent: Secretary of State Max Cleland

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Others Present: Mr. Tim Bentley, Secretary of State's Office

The first item of business dealt with a review of past retreats:

REVIEW OF
PAST RETREATS

- 1982 - Mission Statement was established, Jekyll's customers were identified, primary services were identified.
- 1985 - Jekyll's future direction was established.
- 1988 - Basically a review of the Island's operations.
- 1989 - Funding sources for the Historic District and Water/Wastewater Treatment Plant were discussed.

The second topic of discussion dealt with financial projections and revenue producing facilities. It was noted that if the Authority's current revenue producers were leased to private lessees, the Authority would lose in excess of \$1 million. These revenue producers fund the municipal type services provided by the Authority.

FINANCIAL
MATTERS

The Authority's responsibilities for business and residential municipal type services was discussed. Expenditures outweigh revenues from these services by more than \$1.7 million. It was noted that the legislation that created Jekyll Island Authority addresses the provision of services on the Island through permissive language. The proposed University of Georgia study will analyze the impact of Jekyll's taxes and services on businesses and residents on the Island.

MUNICIPAL
SERVICES

Fire Department Issues were discussed next. It was noted that the Jekyll Island-State Park Authority Act O.C.G.A. § 12-3-235 (23) provides that "the annual amount of any fee charged to any person, natural or artificial, or upon any property owned or leased by any such person under this paragraph shall not exceed the annual amount which would be levied for such services by the County of Glynn in the form of ad valorem taxes if such services had been provided by the County of Glynn." Therefore it appeared that the Authority can charge the same millage for fire fee as Glynn County would charge for services equal to those presently being provided by the Authority. The level of service in the Fire Department was discussed. The cost to train a firefighter/EMT is approximately \$5,000. Recently there has been an abnormal loss of experienced firefighter/EMT personnel who have opted to take positions at other fire/safety departments at higher salaries. It was noted that the Authority's starting salaries for these personnel is significantly lower than five other area departments contacted. There are three options available to combat the problem: 1) increase entry level salaries for all positions; 2) eliminate 2 personnel positions (1 per shift); 3) maintain the status quo. The consensus of the Board was that salaries must be raised.

FIRE DEPT.
ISSUES

Capital Improvement Funding Sources were discussed. The Board was advised that both G.O. Bonding and commercial loans must have the approval of Georgia State Financing and Investment Commission. The G.O. Bonds were denied the Authority in this year's legislative session and it is believed that permission to obtain commercial loans would receive similar treatment. The Board suggested that the Executive Director contact GSFIC personally and request their guidance in securing funding sources for capital improvements.

CAPITAL
FUNDING

The next item of discussion dealt with fund raising for the Historic District. Revenue from fund raising activities comes from the following sources: Museum Associates Member-

HISTORIC
DISTRICT
FUNDING

ship, individual gifts, grants, interest on funds, program income, in-kind donations, and "Day of Croquet". Len Poleszak, president of the Museum Associates, advised that the Associates have identified the population to contact for funds. A goal of the Associates is to help the state legislature recognize that funds are needed to restore and conserve the District. He noted that a definite distinction should be made between the Jekyll Island Authority and the Jekyll Island Museum Associates.

The short and long term work program was reviewed. The Board requested one addition to the program: investigate every possibility to fund the construction of 9 additional holes of golf.

WORK PROGRAM

The four year capital schedule was reviewed.

CAPITAL
SCHEDULE

Personnel issues were discussed. The Board was advised that the Authority presently receives 7 holidays per year while state employees receive 12. It was the consensus of the Board to allow two additional holidays per year for Authority employees. It was decided that compensatory time would be an item for the June Authority meeting. The Board felt that the concept of a Day Care Center on the Island was excellent. Details will be presented as they are finalized. The drug testing program mandated by recent legislation was discussed.

PERSONNEL
ISSUES

A proposed ordinance restricting commercial traffic in the Historic District was discussed. The reasons for requesting passage of this ordinance are: 1) roads are congested with cars, bicycles and pedestrians; 2) in crowded situations motorcoaches make movement of cars impossible and bicycle and pedestrian traffic unsafe; 3) motorcoaches are destroying the shoulders of the roads; 4) the beauty of the District is reduced by motorcoaches blocking the view of restored buildings and landscapes; 5) certain motorcoach tour companies use Historic District facilities free while charging their customers for the experience. Often in these situations, false or misleading information is given the customers. This ordinance will be an item on the agenda for the April 30, 1990 Authority meeting.

COMMERCIAL
TRAFFIC IN
HISTORIC
DISTRICT

The next topic for discussion dealt with beach renourishment. The Board was advised that the Authority participated financially in a feasibility study by Olsen Associates which outlines a beach renourishment project for all of Glynn County. The cost to Jekyll for beach renourishment would be \$3 million. The top two funding sources recommended in the study are not feasible for Jekyll, those being

BEACH
RENOURISHMENT

toll and bed tax. Three other sources were suggested by staff: 1) increase all service charges; 2) charge fee to residents and businesses similar to fire fee; 3) request funds from the legislature (it is felt this funding would take at least two years). Glynn County Commissioner Moore noted that because this is a problem of the entire county, the Commissioners and Authority representatives should approach the legislature jointly. It was the consensus of the Board that the legislature should be reminded that the beaches, as well as Jekyll Island, belong to the State of Georgia and funding should come from the State. Beach renourishment is a long term commitment. At the present time, the priority for use of Jekyll's funds is Historic District restoration.

The Island Signage Program was discussed. The contractor, Laubmann-Reed & Associates, Inc., has met with Authority staff and the Georgia State Patrol. The concept is to convey a Victorian theme while directing vehicular and pedestrian traffic to the hotels, Historic District and businesses using a minimum number of signs. The signage will be implemented in phases.

SIGNAGE
PROGRAM

The restrictions in O.C.G.A. §12-3-243 were discussed, which section states in part that "[t]he Authority is empowered to survey, subdivide, improve, and lease or sell to the extent and in the manner provided in this part, as subdivided and improved, not more than 35 percent of the land area of Jekyll Island which lies above water at mean high tide...." It was recognized that since 1972 the Attorney General's office has advised the Authority that O.C.G.A. § 12-3-243 means only that the Authority cannot sublease (or sell) more than 35 percent of the high land but that the Authority can survey the entire island and likewise can improve the entire island. This advice was incorporated into the 1983 Comprehensive Plan for the island which the Authority uses as guidance in considering development of the island.

LIMITS ON
SUBLEASES

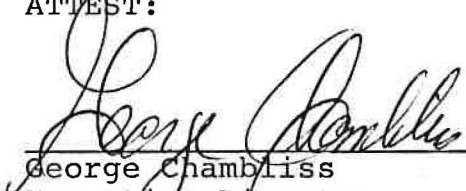
As a matter of information, the Board was advised that the practice in dealing with private enterprise which develops a facility or service the Authority cannot provide has been to place limited restrictions which would require service to all income groups.

PRIVATE
ENTERPRISE
RESTRICTIONS

There being no further business, the retreat adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director

E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority reconvened its Public Session on April 30, 1990 in Oceanview Room, Convention Center, Jekyll Island, Georgia at approximately 10:35 a.m.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Judith F. Arrington
Mr. John McTier
Mr. O. R. Cothran, III
Mr. Sam C. Smith

ATTENDANCE

Members Absent: Mrs. Carolyn Stradley (Business Commitment)
Secretary of State Max Cleland

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss

Others Present: Mr. Tim Bentley, Secretary of State's
Office

The meeting was called to order by the Chairman.

CALL TO ORDER

Legal counsel briefly discussed the requirements of the Open Meetings Law.

LEGAL DIS-
CUSSION

The Executive Director advised that because minimum wage will increase from \$3.35 to \$3.80 per hour, the estimated cost from April 1 through June 30, 1990 to the Authority will be \$14,000.

MINIMUM
WAGE

Following discussion, there was a motion and second to award the golf cart lease to Golf Car Systems under their Option #4, with the understanding that staff will negotiate with Golf Car Systems to place a cap of the CPI annual increase, negotiations based on past history. All members present voted affirmatively and the motion carried.

GOLF CART
LEASE

Mrs. Sis Moser, president of the Jekyll Island Garden Club, presented the Authority with a check for \$8,000 to be used to complete construction of bike paths in the Clam Creek area.

GARDEN CLUB
PRESENTATION

There was a motion and second to adopt a resolution expressing the Authority's appreciation of the work and dedication of Dr. John A. Rogers as Medical Advisor to the Jekyll Island Fire and Safety Department (copy attached). There being no opposition, the motion carried unanimously. The resolution was presented to Fire Chief Carl Hamilton who accepted on behalf of Mrs. Rogers.

RESOLUTION -
DR. ROGERS

There was a motion and second to approve the minutes of the Public Session of March 5, 1990. All members present voted affirmatively and the motion carried unanimously.

MINUTES

The Financial and Staff Reports for the period were given by the Executive Director.

REPORTS

The Executive Director introduced Mr. Mark Landis who began work in mid-April as the new landscape architect for the Authority.

MARK LANDIS

Faithful Service Awards for 10 years of service were presented to the following employees: Margaret Bowen, Edward Hichborn, Howard Sapp, Harold D. Brown, E. F. Gregor, Benny Garcia.

FAITHFUL
SERVICE
AWARDS

The Chairman introduced the newest Authority member, Mr. Sam Smith, who is from Cartersville, Georgia.

SAM SMITH

There was a motion and second to approve the requested revisions to the Policy Manual (copies attached). There being no opposition, the motion carried unanimously.

POLICY
REVISIONS

The Executive Director reported on his attempt to secure funds for wastewater plant renovation from DNR and the Environmental Facilities Authority, and the subsequent denial from these two agencies to grant these funds.

WASTEWATER
PLANT FUNDS

The following items from the Authority Retreat were reported and acted on:

UGA STUDY

- There was a motion and second to employ the University of Georgia, Carl Vinson Institute of Government to perform a study which would determine the cost of operating a business on Jekyll as compared to the cost on St. Simons or in Brunswick, review the amounts of fees paid by businesses and households on Jekyll compared to fees and taxes paid in comparable municipalities, compare the level of services on Jekyll to the level of services in comparable municipalities, determine the county taxes paid by businesses and residents of Jekyll compared to the services received. The cost of this study will be \$8,083. All members present voted affirmatively and the motion carried.

- There was a motion and second to increase the number of Authority holidays from 7 to 9 per year. The 2 additional holidays will be Presidents Day in February and Columbus Day in October. There being no opposition, the motion carried unanimously.

ADDITIONAL
HOLIDAYS

- The first reading of an ordinance which will restrict the commercial traffic in the Historic District was made.

ORDINANCE

The Chairman thanked Glynn County Commissioner Karen Moore for her participation in the Authority Retreat.

COUNTY
COMMISSIONER

The meeting was opened to the public for comment. Items of concern were:

PUBLIC
COMMENT

- Signage on Causeway identifying the Welcome Center.
- Method of determining fire fee.
- Combine mailings of invoices.
- New marina.

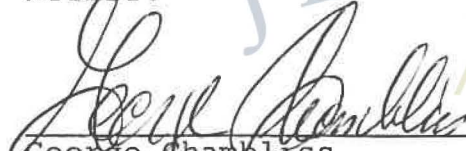
The next Authority meeting was tentatively scheduled for June 4, 1990.


NEXT MEETING
DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on July 9, 1990 in Oceanview Room, Convention Center, Jekyll Island, Georgia beginning at approximately 10:13 a.m.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. O. R. Cothran, III
Mr. John T. McTier
Mr. Sam C. Smith

ATTENDANCE

Members Absent: None

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Following a discussion, there was a motion and second to close the meeting. The motion was passed unanimously by all members present as indicated above.

VOTE FOR
CLOSURE

The meeting was opened to the public at approximately 11:25 a.m. by the Chairman who introduced the members of the Authority and recognized members of the legislature who were in attendance. It was announced that this meeting is the Authority's Annual Meeting.

CALL TO ORDER

A motion was made and seconded to elect officers for FY-91:
Carolyn A. Stradley, Chairman
Judith F. Arrington, Vice Chairman
Sam C. Smith, Secretary-Treasurer.

ELECTION OF
OFFICERS

All members voted affirmatively and the motion passed.

There was a motion and second to approve the minutes of the Public Session of June 4, 1990. There being no opposition, the motion passed unanimously.

MINUTES

The 1990 Water Laboratory Award given by the Georgia Water and Pollution Control Association was presented to the Authority by John Baird and Andy Hicks of the JIA Water/Wastewater Departments. The staff was congratulated for their efforts.

WATER AWARD

Financial and staff reports were given by the Executive Director who also announced the resignation of Dr. Thom Rhodes, Director of Museums and Historic Preservation Division, and Ms. Pam Meister, Chief Curator for the Division.

REPORTS

After discussion, there was a motion and second to approve the FY-91 budget as presented. All members voted affirmatively and the motion passed.

FY91 BUDGET

A second reading was held of an ordinance which will restrict certain motor vehicles from the Historic District. Following questions and comments from the public, there was a motion and second to adopt the ordinance (copy attached). There being no opposition, the motion carried unanimously.

ORDINANCE-
HISTORIC
DISTRICT
TRAFFIC

Adoption of a policy dealing with testing potential employees for substance abuse was tabled until such time as legal counsel can insert specific guidelines.

POLICY

There was a motion and second to ratify the letter of June 19, 1990 from the Executive Director as being the statement, in principle, of the Authority regarding beach renourishment (copy attached). All members voted affirmatively and the motion passed.

BEACH RE-
NOURISHMENT

The meeting was opened to the public for comments. Items of concern were:

PUBLIC
COMMENTS

- rental amount for the option periods for residential leases. Legal counsel will review this matter.
- protection from the sun and heat for the cart staff at the golf course.
- measures taken to collect ambulance fees from tourists.
- compliment for the July 4th fireworks display.


The members of the Authority will be polled and the date of the next meeting will be announced at a later date.


MEETING DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on July 9, 1990 in Oceanview Room, Convention Center, Jekyll Island, Georgia beginning at approximately 10:13 a.m.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. O. R. Cothran, III
Mr. John T. McTier
Mr. Sam C. Smith

ATTENDANCE

Members Absent: None

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Following a discussion, there was a motion and second to close the meeting. The motion was passed unanimously by all members present as indicated above.

VOTE FOR
CLOSURE

The meeting was opened to the public at approximately 11:25 a.m. by the Chairman who introduced the members of the Authority and recognized members of the legislature who were in attendance. It was announced that this meeting is the Authority's Annual Meeting.

CALL TO ORDER

A motion was made and seconded to elect officers for FY-91:
Carolyn A. Stradley, Chairman
Judith F. Arrington, Vice Chairman
Sam C. Smith, Secretary-Treasurer.

ELECTION OF
OFFICERS

All members voted affirmatively and the motion passed.

There was a motion and second to approve the minutes of the Public Session of June 4, 1990. There being no opposition, the motion passed unanimously.

MINUTES

The 1990 Water Laboratory Award given by the Georgia Water and Pollution Control Association was presented to the Authority by John Baird and Andy Hicks of the JIA Water/Wastewater Departments. The staff was congratulated for their efforts.

WATER AWARD

Financial and staff reports were given by the Executive Director who also announced the resignation of Dr. Thom Rhodes, Director of Museums and Historic Preservation Division, and Ms. Pam Meister, Chief Curator for the Division.

REPORTS

After discussion, there was a motion and second to approve the FY-91 budget as presented. All members voted affirmatively and the motion passed.

FY91 BUDGET

A second reading was held of an ordinance which will restrict certain motor vehicles from the Historic District. Following questions and comments from the public, there was a motion and second to adopt the ordinance (copy attached). There being no opposition, the motion carried unanimously.

ORDINANCE-
HISTORIC
DISTRICT
TRAFFIC

Adoption of a policy dealing with testing potential employees for substance abuse was tabled until such time as legal counsel can insert specific guidelines.

POLICY

There was a motion and second to ratify the letter of June 19, 1990 from the Executive Director as being the statement, in principle, of the Authority regarding beach renourishment (copy attached). All members voted affirmatively and the motion passed.

BEACH RE-
NOURISHMENT

The meeting was opened to the public for comments. Items of concern were:

PUBLIC
COMMENTS

- rental amount for the option periods for residential leases. Legal counsel will review this matter.
- protection from the sun and heat for the cart staff at the golf course.
- measures taken to collect ambulance fees from tourists.
- compliment for the July 4th fireworks display.


The members of the Authority will be polled and the date of the next meeting will be announced at a later date.

MEETING DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director

E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on September 24, 1990 in Crane Cottage, Jekyll Island, Georgia beginning at approximately 9:35 a.m.

Members Present: Ms. Carolyn A. Stradley, Chairman
Ms. Judith F. Arrington, Vice Chairman
Mr. John T. McTier
Mr. O. R. Cothran, III
Mr. E. Thomas Stroud

ATTENDANCE

Members Absent: Mr. Sam C. Smith, Secretary-Treasurer
(business commitment)

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Following a discussion, there was a motion and second to close the meeting. The motion was passed unanimously by all members present as indicated above.

VOTE FOR
CLOSURE

The meeting was opened to the public at approximately 11:10 a.m. by the Chairman who introduced the members of the Authority.

CALL TO ORDER

There was a motion and second to approve the minutes of the Public Session of July 9, 1990. There being no opposition, the motion passed unanimously.

MINUTES

Financial and staff reports were given by the Executive Director.

REPORTS

The Executive Director gave the FY90 year-end financial report and presented the results of the FY90 objectives.

FY90 REPORTS

There was a motion and second to approve the objectives for FY91 with the understanding that the Board has the authority to change, delete or add any objective as it may so desire (copy attached). All members present voted affirmatively and the motion carried unanimously.

FY91
OBJECTIVES

There was a motion and second that the request for funds from the FY90 budget for the automated irrigation system at the Tennis Center, expeditors station at Blackbeard's,

BUDGET
ADJUSTMENT

and the 18' catering truck be approved for expenditure in FY91. There being no opposition, the motion passed unanimously.

There was a motion and second to approve the transfer of \$28,000 from personnel budget to capital equipment in golf course maintenance. All members present voted affirmatively and the motion carried.

BUDGET
TRANSFER

There was a motion and second to conceptually approve the expenditure of capital funds as presented in the Five Year Capital Construction Plan. There being no opposition, the motion carried unanimously.

CAPITAL
CONSTRUCTION
PLAN

There was a motion and second to approve a 5% increase in sanitation fees, effective October 1, 1990 and again January 1, 1991. All members present voted affirmatively and the motion carried. Consideration will be given to an additional increase after staff determines the impact of higher fuel prices.

SANITATION
FEES

The meeting was opened to the public for comment. Items of concern included:

PUBLIC
COMMENT

- recycling program for Jekyll Island (the Executive Director was instructed to advise Glynn County of the Authority's strong desire to be a part of the County's program and will make a report of progress at the next Authority meeting);
- Jekyll Bridge replacement;
- re-opening of Aquarama pool;
- Country & Western Music Festival.

The next meeting of the Authority will be November 19, 1990 on Jekyll Island.


MEETING
DATE

There being no further business, there was a motion and second to adjourn the meeting. All members present voted affirmatively and the meeting was adjourned.

ADJOURNMENT

ATTEST:

APPROVED:


George Chambliss
Executive Director

Carolyn A. Stradley
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on November 19, 1990 in the Convention Center, Jekyll Island, Georgia beginning at approximately 9:30 a.m.

Members Present: Ms. Carolyn A. Stradley, Chairman
Ms. Judith F. Arrington, Vice Chairman
Mr. Sam C. Smith, Secretary-Treasurer
Mr. E. Thomas Stroud

ATTENDANCE

Members Absent: Mr. John T. McTier (business commitment)
Mr. O. R. Cothran, III (personal commitment)

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Following a discussion, there was a motion and second to close the meeting. The motion was passed unanimously by all members present as indicated above.

CLOSURE OF
MEETING

The meeting was opened to the public at approximately 11:10 a.m. by the Chairman who called the meeting to order and introduced the members.

CALL TO ORDER

Faithful Service Awards were presented to the following employees: Henry Strickland - 15 years of service;
Les Getchell - 15 years of service;
Maria Gilbert - 10 years of service.

FAITHFUL
SERVICE
AWARDS

A motion was made and seconded to approve the minutes of the Public Session of September 24, 1990. All members present voted affirmatively and the motion carried.

MINUTES

Financial and staff reports were presented by the Executive Director. Mr. Chambliss announced that the lease for the new marina had been approved by the Authority during Executive Session and noted that the plan was developed with minimal tree removal from the site.

REPORTS

The Executive Director reviewed four proposals for sanitation and recycling operations to be considered for the FY92 budget in the event Glynn County does not secure a commercial sanitation operation which would include Jekyll Island.

SANITATION/
RECYCLING
OPERATIONS

Those proposals are:

1. Continuing present service level and establishing fees to cover total operating cost (reducing manpower will require equipment upgrade).
2. Offering once a week, front of house service (requires equipment upgrade).
3. Requiring residents to carry trash to a centrally located dumpster.
4. Providing recycling area to complement each of the above proposals.

It was noted that should Glynn County not secure a commercial contractor to provide these services, the Authority will solicit input from user groups as to the best program to use for Island services.

Mr. Chambliss presented the recently adopted Islandwide signage program. The program will be implemented over the next four years and will feature the new Jekyll Island logo and colors, and Victorian-style posts will reinforce Jekyll's historic aspects.

SIGNAGE
PROGRAM

The meeting was opened to the public for comment. Items of concern included:

PUBLIC
COMMENT

- Letters regarding closing the swimming pool.
- Money being spent unnecessarily.
- Funding for new campground.
- Municipal services supplemented by the Authority.
- Introduction of Audubon representatives and attorney.
- Announcement of Town Meeting, November 26 at 7 p.m.

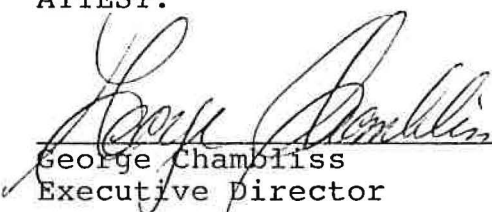
The next meeting of the Authority will be scheduled through the Executive Director's office and announced at a later date.

MEETING

There being no further business, a motion was made and seconded to adjourn the meeting. All members present voted affirmatively and the meeting was adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director

Carolyn A. Stradley
Chairman