

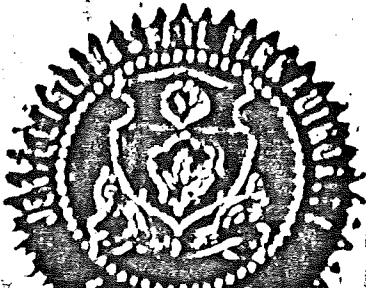
RESOLUTION

WHEREAS, the Jekyll Island-State Park Authority recognizes that Mr. H. P. Weldon has contributed immeasurably to Jekyll Island golf for many years through his efforts on behalf of the Georgia-Florida Golf Classic; and

WHEREAS, the Jekyll Island-State Park Authority wishes to express its gratitude to Mr. H. P. Weldon for his dedication to making the Georgia-Florida Golf Classic an annual event which is eagerly awaited by so many golfers throughout our great State;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE JEKYLL ISLAND-STATE PARK AUTHORITY that the Jekyll Island-State Park Authority makes public its heartfelt pride and appreciation to Mr. H. P. Weldon for choosing Jekyll Island as the permanent home of the annual Georgia-Florida Golf Classic.

Adopted this twenty-third day of January, 1984 by the Jekyll Island-State Park Authority pursuant to motion properly made and seconded and recorded in the minutes of the January 23, 1984 meeting of the Jekyll Island-State Park Authority.



J. W. Holloway
Secretary

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

The Executive Session of the Jekyll Island-State Park Authority was held on January 23, 1984 in Room 815-B, Trinity-Washington Building, Atlanta, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Secretary of State Max Cleland
Ms. Carolyn Stradley

Members Absent: Commissioner Joe D. Tanner
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Dan Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director

ATTENDANCE

There was a motion and second to authorize the Executive Director and Legal Counsel to offer to Mr. Tollison a new lease for his property with the rental at an amended rate of 5% of the appraised value of the land which is \$875.00 per year for a term of ten years with the option to renew the lease for the remaining ten years at a value equal to 5% annually of the then appraised value of the land. All members present voted affirmatively and the motion passed.

TOLLISON LEASE

There was a motion and a second to approve the Minutes of the Executive Session of October 31, 1983. All members present voted affirmatively and the motion passed.

MINUTES

There was a review of the agendas for the Work and Public Sessions. Legal Counsel requested postponement of any action regarding the recommended Equal Employment Opportunity Policy until the Law Department could make a detailed review of it. Mr. Formby noted that the Authority is in compliance with the Executive Order from the Governor in that there is a non-discrimination policy. All members agreed to this request.

AGENDAS

Mr. Chambliss gave the staff reports, noting the progress of construction and renovation projects, increase in tourism, addition of museum programs to involve the public, hiring of a new Superintendent of Recreation, increase of sales in the gift shop at the Convention Center, and other positive occurrences on the Island over the last two months.

STAFF REPORTS

There was a motion and second to approve the lease of the seafood market space to David and Barbara Zachry for \$500.00 per month rental, plus \$166.67 per month to pay off back rental for a total of \$666.67 rental per month for a term of three years. All members present voted affirmatively and the motion passed.

SEAFOOD LEASE

There was a motion and a second to authorize the Executive Director to attempt to collect delinquent Fire Protection Fees in the manner outlined (copy attached to Minutes). All members present voted affirmatively and the motion passed.

FIRE PROTECTION
FEES

There was a motion and second to allow the waiver of the nepotism policy for Fran Bear with the stipulation that she will not be considered for promotion to a supervisory position in the Services and Development Division and if she resigns her position or is terminated, she will not be re-employed in that Division as long as Al Elfer is Director of that Division. All members present voted affirmatively and the motion passed.

FRAN BEAR

There was a motion and second to approve the extension of the Postal Service Lease until May 31, 1990 with a rental of \$7,071.30 per year. All members present voted affirmatively and the motion passed.

POSTAL SERVICES
LEASE

Legal Counsel presented an update of actions involved in the following litigation:

LEGAL ACTIONS

Ramada Inn
Cherokee Campground
Fouche' Case

Counsel and the Executive Director were instructed to make an offer of judgement to Ms. Fouche', as previously authorized.

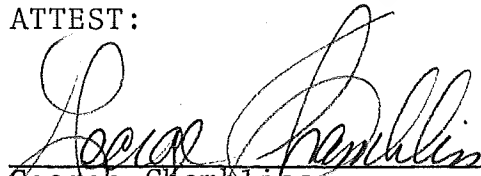
There was a motion and second that Legal Counsel be requested to advise Mr. Collum that action would be filed for specific performance and/or return of contractual payments which were not done by a specified date, with the hope this will bring about negotiations for either performance and/or return of contractual payments. It was further moved to authorize the Executive Director and Legal Counsel to negotiate with Mr. Collum in a manner which would best benefit the Authority.

TOM COLLUM

There being no further business, Executive Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

JEKYLL ISLAND FIRE PROTECTION FEE COLLECTION

- A. Due Date - first working day in January, 1984 (Jan. 3, 1984)
- B. All delinquent fees will accrue interest at the rate of 12% per annum until paid in full, with a minimum interest payment of \$1.00 to be imposed.
- C. If the fee remains delinquent until February 9, 1984, notice will be mailed, certified mail-return receipt requested, no later than Friday, February 10, 1984 to inform lessees that a notice of lien will be filed if the delinquent fee is not paid on or before Monday, February 20, 1984.
- D. If the fee remains delinquent through February 20, 1984, the Executive Director shall make an affidavit to that effect and by such affidavit cause a notice of a lien upon the leasehold interest involved to be filed with the Clerk of the Superior Court of Glynn County.
- E. Notice of lien should then be given within five (5) days to the person owing the fee and to the tenant in possession if not the one who owes the fee. Notice of the lien should also be given to any security deed holder. The Clerk of the Superior Court will have a record of holders of deeds and mortgages who have requested such notice. The list filed will indicate the name of the grantor or mortgagor, the kind of instrument, book of record, page of record, holder and address. This notice given to the holder should be in substance as on the following page.
- F. If the delinquent fee plus accrued interest is paid following the filing of the notice of lien, the Executive Director shall have the lien cancelled of record within 10 days after full and final payment. The form to be used for the cancellation is in the Code of Ordinances § 4-109(11) (B).
- G. If the delinquent fee is not paid by the day after the filing of the lien notice, the Executive Director or his authorized representative is empowered to levy and conduct a judicial sale of the property, provided the time limit as specified in the notice to holder of security deed or mortgage has been complied with.

DELINQUENT FIRE PROTECTION FEE

JEKYLL ISLAND-STATE PARK AUTHORITY'S NOTICE
TO HOLDER OF SECURITY DEED OR MORTGAGE

Notice is hereby given to _____ as holder of a certain (security deed/mortgage), recorded in the office of the Clerk of the Superior Court in book _____, at page _____, of the County of Glynn, State of Georgia, that there is now a due and unpaid fire protection fee for October 1, 1983 through June 30, 1984, amounting to \$_____ with accrued cost of \$_____ for which a lien has been filed upon the following described land (owned or leased) by _____ and embraced within Glynn County and that the property will be advertised for sale unless the amount due is paid within _____ days from the delivery of this notice as provided by law.

(Description of Land)

Executive Director

Address

Date

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

The Public Session of the Jekyll Island-State Park Authority was held on January 23, 1984 in Room 815-B, Trinity-Washington Building, Atlanta, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Ms. Carolyn Stradley

ATTENDANCE

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland
Commissioner Joe D. Tanner

Legal Counsel: Mr. Dan Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director

Guests: Dr. August Staubb
Dr. Jack Burke

The Chairman called the meeting to order. He recognized Ms. Carolyn Stradley as the newest Authority member, and noted that both Secretary of State Cleland and Commissioner Tanner had been in attendance earlier but were required to leave due to the fact that the General Assembly is in session. Lt. Governor Miller was not in attendance for the same reason.

ANNOUNCEMENTS

Dr. August Staubb and Dr. Jack Burke from the University of Georgia made a presentation to the Authority for the music theatre operation on Jekyll Island.

MUSIC THEATRE

The Chairman announced that the Authority, at an earlier session, unanimously voted to accept the proposal of the University of Georgia and enter into a three year contract with a two year option to renew. Mr. McTier also made note that, to the extent possible, the Jekyll Island Music Theatre, Inc. which formerly had some association with Florida State music group will work closely with the University and the Authority in the development of the theatre.

UGA CONTRACT

There was a motion and second to approve the Minutes of the Public Session of October 31, 1983. All members present voted affirmatively and the motion passed.

MINUTES

Mr. Chambliss gave the financial reports noting that hotel room nights, hotel occupancy percentages, and village tours showed an increase over December, 1982. Rounds of golf played showed a decrease due to 16 days of inclement weather during the month.

FINANCIAL
REPORTS

There was a motion and second to propose for adoption the amendment to the Parking Fee Ordinance which allows for the collection of a fee of \$3.00 for replacement of a Parking Fee Decal and which also provides that a charge may be established from time to time by the Authority without change of the Ordinance. All members present voted affirmatively and the motion passed. This proposed amendment will have the second reading at the February Meeting.

ORDINANCE
AMENDMENT -
PARKING FEE
DECAL REPLACE-
MENT

The next Authority Meeting will be February 27, 1984 and will be in Atlanta. Meetings held in Atlanta will begin at 9:30 A.M. rather than 9:00 A.M.

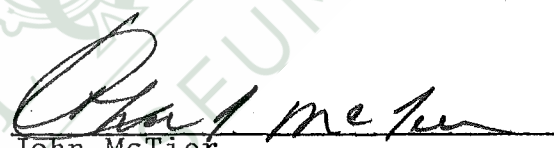
FEBRUARY
MEETING

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

The Executive Session of the Jekyll Island-State Park Authority was held on February 27, 1984 in Room 815B, Trinity-Washington Building, Atlanta, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Ms. Carolyn Stradley

ATTENDANCE

Members Absent: Mr. J. W. Holloway
Commissioner Joe D. Tanner
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director

There was a discussion of both the Work and Public Session Agendas. Mr. Chambliss noted that expenditures had been held to the same amount year-to-date as last year, and revenues had increased \$300,000 year-to-date as compared to last year. Island occupancy is up three percentage points over last year.

AGENDAS

There was a discussion of Otter Corporation's food service operation, particularly as it pertains to convention catering. The Executive Director was instructed to develop cost projections for the Authority to operate the catering service at the Convention Center and to bring this and a recommendation before the Board at the next meeting.

OTTER CORP.

Mr. Chambliss informed the Board that at this time only seven fire protection fees are outstanding and that he expects to receive these in the near future.

FIRE PROTECTION
FEES

There was a review of pending litigation by Legal Counsel. The Board agreed with the recommendation of Counsel to reject the offer made by Jekyll Partners, Ltd. in the Ramada Case and ask the court to allow the Authority to assume the lease. Regarding the Cherokee Campground, Counsel advised that he plans to take depositions with the defendant in mid-March. Regarding the Fouche' Case, Counsel advised that a offer of settlement from the plaintiff had been received but rejected by the Authority. Mr. Formby also reviewed a meeting held with Tom Collum, architect contracted with for schematics of the Jekyll Club Hotel, and gave an update of renewal of the Tollison lease for lots in Oak Grove Subdivision.

LEGAL ACTIONS

Executive Session recessed for lunch.

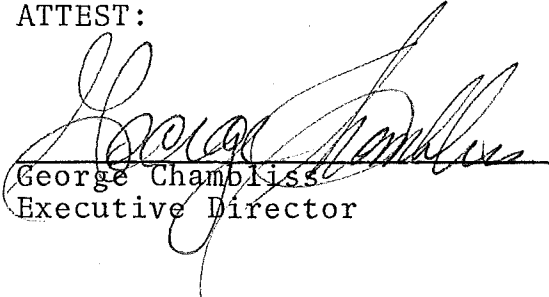
Executive Session reconvened with Commissioner Joe Tanner present. There was a motion and second to approve the Minutes of the Executive Session of January 23, 1984. All members present voted affirmatively and the motion passed.

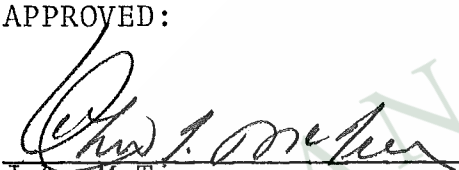
MINUTES

There being no further business, Executive Session adjourned for Work Session.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

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

The Work Session of the Jekyll Island-State Park Authority was held on February 27, 1984 in Room 815B, Trinity-Washington Building, Atlanta, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Ms. Carolyn Stradley
Commissioner Joe D. Tanner

ATTENDANCE

Members Absent: Mr. J. W. Holloway
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director

There was a motion and second to approve the Minutes of the Work Session of January 23, 1984 with amendment to item a) of the Information Section to read as follows:

MINUTES

- a) The Convention and Visitors' Bureau membership has determined to employ a sales person to promote sales in the Atlanta area. This person will be based on Jekyll and supervised by Jekyll Staff.

All members present voted affirmatively and the motion passed.

Mr. Revis Anderson of Coastal Equipment Company and Mr. Jim Martello, a golf cart distributor, met with the Board to discuss the awarding of the golf cart lease. Concern was expressed over the lack of experience by Mr. Anderson in the leasing and maintenance of golf carts. It was noted that the Authority Board had examined detailed copies of all bid documentation for all three bidders. The recommendation from Staff was to award the bid to Golf Car Systems for remanufactured carts. There was a motion and second to accept the staff's recommendation. All members present voted affirmatively and the motion passed.

GOLF CART LEASE

There was a motion and second to approve the revised budget for FY-84 as presented. All members present voted affirmatively and the motion passed.

REVISED BUDGET

There was a discussion of the proposed list of capital improvement projects which included:

1. Aquatic Park Economic Feasibility Study
Cost: \$40,000
2. Pipe & Drapes for 100 Exhibit Hall Booths
Cost: \$45,000
3. Physical Fitness Room
Cost: \$90,000
4. Shopping Center Facade Design
Cost: \$8,000
5. Purchase Phone System
Cost: \$21,000
6. Ice Service for the Marina
Cost: \$3,630

CAPITAL IMPROVE-
MENT PROJECTS

There was a motion and second to approve the proposed list of capital improvement projects with the following exceptions:

Item 1. is approved in concept with instructions to the Executive Director to provide additional data as to the firm who will perform the study, expected results of the study, etc.

Item 3. is approved in concept for necessary architectural studies with instructions to the Executive Director to provide the Authority with operating cost budget.

All members present voted affirmatively and the motion passed.

There was a motion and second to authorize the Executive Director to designate a member of Staff as the Equal Employment Officer who will receive complaints regarding this subject, and to change the subject title of Section VII-D-4 of the present Policy Manual to read "Equal Employment Opportunity/Non-Discrimination" and add the name of the EEO officer to this section. All members present voted affirmatively and the motion passed.

EEO POLICY

There was a motion and second to authorize the Executive Director to contact the Horace Caldwell family as to their wishes regarding naming the Exhibit Hall at the Convention Center for Mr. Caldwell. This formal naming will take place at the April Meeting. All members present voted affirmatively and the motion passed.

HORACE CALDWELL

There was a motion and second to authorize the Executive Director to negotiate a contract with Ski Rixen, Inc. for a period of not more than 10 years with the right of first refusal after this initial 10 years, a rental of a minimum of \$5,000 per month or 4% of gross whichever is greater, and a clause stating the lease will be terminated immediately if the lessee abandons the project. If these conditions change

SKI RIXEN, INC.

during negotiations, the Executive Director is required to present these changes to the Authority before preceding with the contract. All members present voted affirmatively and the motion passed.

The Executive Director presented Information Items. These included:

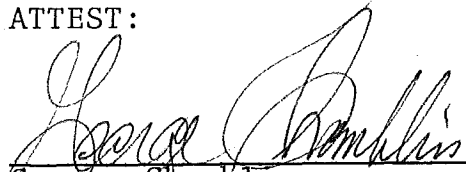
Proposal for Charter Boat Fishing
State Patrol Report
Report on Tybee Island Beach Erosion Committee
Legislative Update
Results of the Island-wide Meeting
Review of New Services provided by the Recreation
Department
Article on Jekyll in Georgia Recreator

INFORMATION

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

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

Jekyll Island
Museum

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

The Public Session of the Jekyll Island-State Park Authority was held on February 27, 1984 in Room 815B, Trinity-Washington Building, Atlanta, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Ms. Carolyn Stradley
Commissioner Joe D. Tanner

ATTENDANCE

Members Absent: Mr. J. W. Holloway
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director

The meeting was called to order by the Chairman.

There was a motion and second to approve the Minutes of the Public Session of January 23, 1984. All members present voted affirmatively and the motion passed.

MINUTES

The Executive Director presented the Financial Reports and the Staff Reports.

REPORTS

There was a motion and second to adopt the amendment to the Parking Fee Ordinance which will allow for the collection of a fee for replacement of the annual decal. This is the second reading of this amendment (copy attached). All members present voted affirmatively and the motion passed.

ORDINANCE -
PARKING FEE
AMENDMENT

There was a motion and second to approve the Resolutions for Land and Water Conservation Funds (copies attached) which will be used for improvements in the North Picnic Area, St. Anderws Picnic Area, and the Convention Center Parking Lot. Three members present voted affirmatively, with Commissioner Tanner abstaining. The motion passed.

LWCF RESOLUTIONS

The Chairman announced that the successful bidder for the golf cart lease is Golf Car Systems. It was suggested that the news release indicate that this bid was for remanufactured carts which will give the same service as new carts and at a lower cost to the Authority.

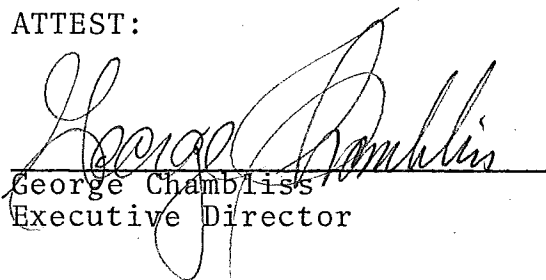
GOLF CART LEASE

The next meeting of the Authority will be held on March 26, 1984 on Jekyll Island. Executive Session will begin at 9:30 rather than 9:00 A.M.

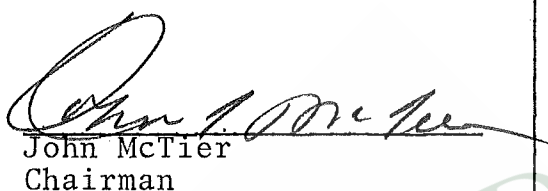
MARCH MEETING

There being no further business, the meeting adjourned.

ATTEST:


George Chambliss
Executive Director

APPROVED:


John McTier
Chairman

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

ORDINANCE

WHEREAS, the Jekyll Island-State Park Authority ("Authority") has adopted that certain Code of the Jekyll Island-State Park Authority of Georgia, 1981 ("Code"), effective May 25, 1981; and

WHEREAS, at its meeting held November 6, 1981, the Authority adopted a statement of policy designated as "Jekyll Island Parking Fee Policy" and amended the Code to add a new Article II entitled "Parking Fee" to Chapter III of Part I of the Code; and

WHEREAS, Section 3A-108 of Article II of Chapter III under Part I of said Code provides for the securing of a replacement annual permit upon the sale or other transfer of a motor vehicle to which an annual permit is affixed; and

WHEREAS, the Authority desires to amend Section 3A-108 of Article II of Chapter III under Part I of said Code; and

WHEREAS, this amendment to the Code has been proposed for adoption at a previous regular meeting of the Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDAINED BY THE JEKYLL ISLAND-STATE PARK AUTHORITY, that Section 3A-108 of Article II of Chapter III under Part I of that certain Code of Ordinances of the Jekyll Island-State Park Authority, 1981, is hereby amended to read as follows:

§3A-108 Sale or Other Transfer of Motor Vehicle
to Which an Annual Permit is Affixed

Upon the sale or other transfer of any motor vehicle to which an annual permit is affixed, the person who secured such annual permit by payment of the annual parking fee may remove such annual permit and upon presentation of such removed permit at the offices of the Jekyll Island-State Park Authority, together with evidence of the sale or other transfer of the motor vehicle to which such annual permit was affixed, may purchase a replacement annual permit which shall be affixed in the manner prescribed in §3A-107 to any motor vehicle so designated by such person. The charge for each such replacement annual permit shall be \$3.00 or such other charge as may be established from time to time by the Jekyll Island-State Park Authority.

Adopted, enacted and ordained, this 27th day of February,
1984 by the Jekyll Island-State Park Authority, pursuant to
motion properly made and seconded and recorded in the minutes
of the February 27, 1984 meeting of the Jekyll
Island-State Park Authority.


J. W. HOLLOWAY
Secretary

(SEAL)


JEKYLL ISLAND
MUSEUM

R E S O L U T I O N

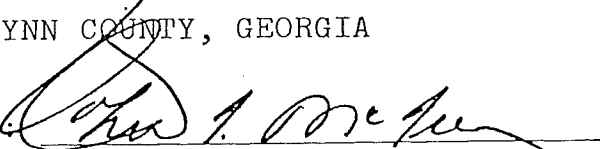
STATE OF GEORGIA

COUNTY OF GLYNN

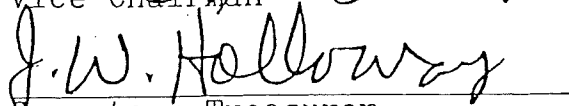
WHEREAS, at the regular meeting of the Jekyll Island-State Park Authority of Glynn County, Georgia, held on February 27, 1984, a motion was made and duly seconded that the Jekyll Island-State Park Authority agrees that in the event a grant is awarded by the Department of Natural Resources, the Jekyll Island-State Park Authority certifies and assures that it has the ability and intention to finance their 50% share of the total project cost and that the Jekyll Island-State Park Authority will employ a qualified consultant to plan for and design those recreation facilities identified in their pre-application request.

JEKYLL ISLAND-STATE PARK AUTHORITY
GLYNN COUNTY, GEORGIA

By


Chairman


Vice Chairman


Secretary-Treasurer


Notary Public

MY COMMISSION EXPIRES JUNE 29, 1985

R E S O L U T I O N

TITLE VI of the 1964 CIVIL RIGHTS ACT

STATE OF GEORGIA

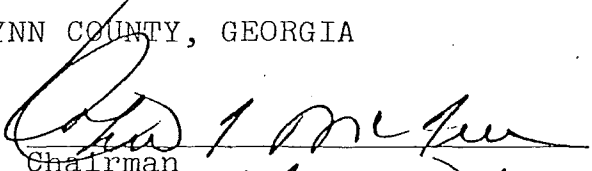
COUNTY OF GLYNN

WHEREAS, at the regular meeting of the Jekyll Island-State Park Authority of Glynn County, Georgia, held on February 27, 1984, a motion was made and duly seconded that the Jekyll Island-State Park Authority agrees, assures, and certifies that it understands the Title VI obligations and responsibilities; and further agrees, assures, and certifies that the Jekyll Island-State Park Authority is in full compliance or in the process of getting into full compliance therewith as outlined in the Department of Natural Resources Manual entitled, "Title VI and Recreation Services".

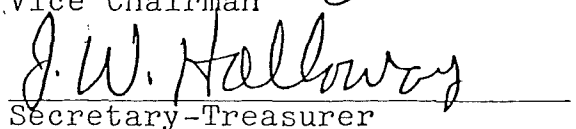
JEKYLL ISLAND-STATE PARK AUTHORITY

GLYNN COUNTY, GEORGIA

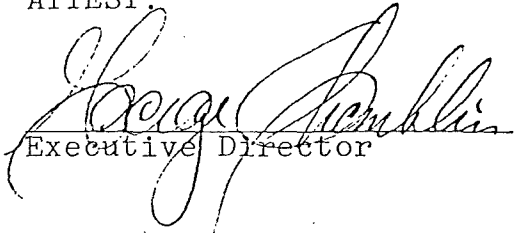
By:


Chairman


Vice Chairman


Secretary-Treasurer

ATTEST:


Executive Director

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

The Executive Session of the Jekyll Island-State Park Authority was held on March 26, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Commissioner Joe D. Tanner
Mrs. Carolyn Stradley

ATTENDANCE

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of February 27, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a review of the Agendas of the Work and Public Sessions.

AGENDAS

There was a discussion of the Authority's operation of the catering service at the Convention Center. This will be further discussed in the Work Session.

CATERING SERVICE

Mr. Jack Ward presented a proposal to the Authority regarding a Lease Assignment for the Jekyll Estates Motel. There was a motion and second to authorize the Attorney General's Office to prepare the Lease Assignment in accordance with previous discussion. All members present voted affirmatively and the motion passed.

JEKYLL ESTATES
MOTEL

Mr. Dean Carroll presented a proposal to the Authority regarding a Lease Assignment for Ladha Island Inn. There was a motion and second to authorize the Attorney General's Office to prepare the Lease Assignment in accordance with previous discussion. All members present voted affirmatively and the motion passed.

LADHA ISLAND
INN

There was a motion and second to renew the Village Greenery Lease for a term of one year at an annual rental of \$120.00 per month. All members present voted affirmatively and the motion passed.

VILLAGE GREENERY

There was a motion and second to award a lease for the Boiler House to Mesdames A. Blenn Taylor, Thad Smith, Joseph Owens, and John Stubbs for a term of three years with one 2-year option. The base rental will be \$250.00 per month and 3% of total gross receipts each month. All members present voted affirmatively and the motion passed.

BOILER HOUSE
LEASE

There was a motion and second to authorize the Executive Director and Legal Counsel to proceed with negotiations with Ski Rixen International to lease the lake at the New Marina site for a term of ten years. The contract will be renegotiated at the end of this ten year term and lessee will have the right of first refusal. The contract will also contain a condition which will not hold the Authority responsible for maintaining the water level of the lake. The Executive Director will check with the Glynn County Health Department regarding any requirements which they may have in order that the lake can be used. All members present voted affirmatively and the motion passed.

SKI RIXEN

There was a motion and second to accept the recommendation of the Executive Director not to renew the contract with the public relations firm. Public announcement will be made regarding this in May. All members present voted "yea" and the motion passed.

P.R. FIRM

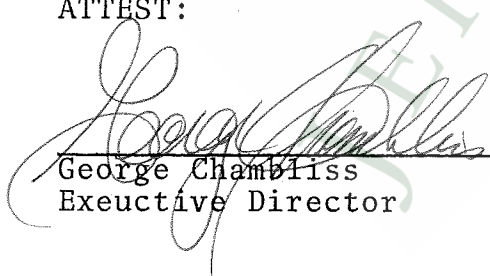
Legal Counsel reviewed pending litigation. There was a motion and second to authorize Legal Counsel to draft a suit against Collum and Associates, indicating a filing date which Counsel will choose. A copy of this suit is to be mailed to Mr. Tom Collum before the next Authority Meeting. All members present voted affirmatively and the motion passed.

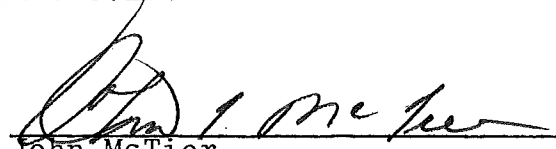
LEGAL ACTIONS

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

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

The Work Session of the Jekyll Island-State Park Authority was held on March 26, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Commissioner Joe D. Tanner
Mrs. Carolyn Stradley

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

ATTENDANCE

There was a motion and second to approve the Minutes of the Work Session of February 27, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a motion and second to authorize the Executive Director and Legal Counsel to negotiate a contract with Economic Research Associates to perform a economic feasibility study for an aquatic park. The cost of this contract will be \$15,000 plus expenses, said expenses being defined in the contract. All transportation expense will require advance approval. All members present voted affirmatively and the motion passed.

ERA

Discussion of the operating budget for the physical fitness rooms was tabled until the next Authority Meeting.

PHYSICAL FITNESS ROOMS

The formal naming of the Exhibit Hall will take place at the April Authority Meeting.

EXHIBIT HALL

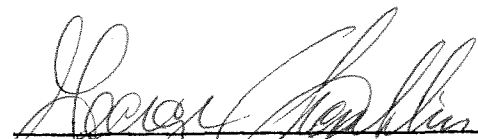
There was a motion and second to authorize Legal Counsel to amend the Rental and Operating Agreements with Otter Corporation which will eliminate Otter's providing food service at the Marina, Golf Course and Convention Center and to authorize the Executive Director to take necessary actions to operate these as Authority facilities. All members present voted "yea" and the motion passed.

OTTER CORP.

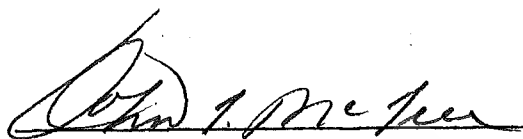
There being no further business, the Work Session adjourned for lunch.

ATTEST:

APPROVED:



George Chambliss
Executive Director



John McTier
Chairman

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

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

The Public Session of the Jekyll Island-State Park Authority was held on March 26, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Commissioner Joe D. Tanner
Mrs. Carolyn Stradley

ATTENDANCE

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

The meeting was called to order by the Chairman. Mr. McTier announced that by virtue of recent legislation passed at the 1984 regular session of the General Assembly, the Jekyll Island-State Park Authority Act was amended to delete the office of Lieutenant Governor as a member of the Authority and to include a fifth citizen member to be appointed by the Governor. The Lieutenant Governor was recognized for his contribution to the Authority. Mr. McTier also introduced the newest Authority member, Mrs. Carolyn Stradley, as well as other Authority members.

CALL TO ORDER

Members of the press, Jingle Davis, Beth Reese, Cheryl Haven, and Anne Gallion were recognized.

There was a motion and second to approve the Minutes of the Public Session of February 27, 1984. All members present voted affirmatively and the motion passed.

MINUTES

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

REPORTS

A Resolution to Mr. H. P. Weldon for his efforts in support of the Georgia/Florida Golf Classic was presented to Mr. Weldon.

RESOLUTION -
H. P. WELDON

A Resolution was made to the Authority by Mr. George Hope of the Georgia Firefighters Minimum Standards Council which states that the Jekyll Island Fire Department is now a State certified fire department.

RESOLUTION -
FIRE DEPT.

Faithful Service Awards were presented to the following employees:

Mr. Tiny Day	15 years employment
Mr. William V. Harris	20 years employment
Mr. William Newberry	25 years employment

FAITHFULL
SERVICE AWARDS

There was a motion and second to adopt a Resolution to Mr. Adam E. Muckenfuss for his contribution to the present and future growth and preservation of Jekyll Island through various Island projects (copy attached). All members present voted affirmatively and the motion passed and the Resolution was presented to Mr. Muckenfuss.

RESOLUTION -
ADAM
MUCKENFUSS

Mr. Steve Owens was recognized for his completion of the eight week Basic Ranger Mandate Course sponsored by DNR and the one week Wildlife Management Course.

RECOGNITION -
STEVE OWENS

Mr. Joe Kaylor spoke to the Authority and asked that some sort of recognition be given to Mr. Horace Caldwell for the outstanding work he did for Jekyll Island. Mr. Kaylor was advised that the Authority has considered this and will make a formal announcement at the April Meeting.

PUBLIC COMMENTS

Mr. Ted Dougherty expressed concern over the Authority's involvement with any expenditures on the cable ski operation. He was advised that any expenditures would be minimal.

It was announced that the Annual Citizens Association Meeting will take place on May 3rd at 7:30 P.M. in Aquarama "B" Room.

CITIZENS MEETING

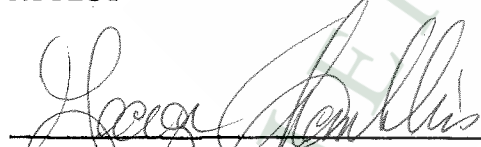
It was announced that the next Authority Meeting will be April 23, 1984.

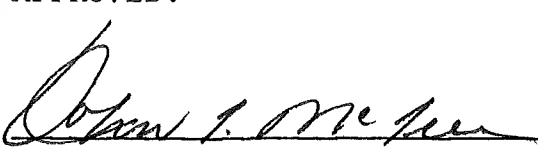
APRIL MEETING

There being no further business, the meeting adjourned.

ATTEST

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

R E S O L U T I O N

WHEREAS, the Jekyll Island-State Park Authority recognizes that Mr. Adam E. Muckenfuss has contributed immeasurably to the present and future growth and preservation of Jekyll Island through his efforts; and

WHEREAS, the Jekyll Island-State Park Authority wishes to express its gratitude to Mr. Adam E. Muckenfuss for his accomplishments in the planning or completion of such projects as the Ben Fortsen Parkway improvements, South Picnic Area construction, St. Andrews Picnic Area design, North Picnic Area design, Central Parking Area improvements, and Outdoor Pool landscaping; and

WHEREAS, the Jekyll Island-State Park Authority acknowledges that Mr. Adam E. Muckenfuss, through his diligence and dedication, has demonstrated the modern, technical skills necessary to provide much-improved, natural settings at many public areas to be enjoyed by everyone on Jekyll Island;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE JEKYLL ISLAND-STATE PARK AUTHORITY that the Jekyll Island-State Park Authority makes public its sincere and heartfelt appreciation to Mr. Adam E. Muckenfuss for his professional accomplishments during his tenure with the Jekyll Island-State Park Authority.

Adopted this twenty-sixth day of March, 1984 by the Jekyll Island-State Park Authority pursuant to motion properly made and seconded and recorded in the minutes of the March 26, 1984 meeting of the Jekyll Island-State Park Authority.



J. W. Holloway
Secretary

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

The Executive Session of the Jekyll Island-State Park Authority was held on April 23, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley

ATTENDANCE

Members Absent: Commissioner Joe D. Tanner
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of March 26, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a review of the Agendas of the Work and Public Sessions.

AGENDAS

The Authority recommended that all general managers of the hotels attend lunch at the next Authority Meeting in order that the members can show their support for the managers' work.

HOTELS

There was a motion and second to approve the proposed budget for the Authority's operation of the food service at the Wharf, Golf Course, and Convention Center (copy attached). All members present voted affirmatively and the motion passed.


FOOD SERVICE
BUDGET

Legal Counsel gave an update on legal actions. He advised that closing transactions for the Ladha Island Inn had taken place on April 13. Documentation for the lease assignment of Jekyll Estates Motel has been prepared, but a closing date has not been set. Depositions regarding the Cherokee Campground case were taken on April 9 & 10.

LEGAL ACTIONS

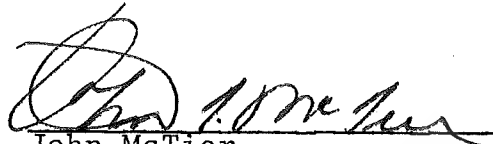
There being no further business, Executive Session adjourned
for the Work Session.

ATTEST:



George Chambliss
Executive Director

APPROVED:



John McTier
Chairman

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

JEKYLL ISLAND AUTHORITY
FOOD & BEVERAGE OPERATION
ANNUAL BUDGET

<u>BUDGET CATEGORY</u>	<u>CONVENTION CENTER</u>	<u>WHARF</u>	<u>GOLF CLUB</u>	<u>TOTAL</u>
Gross Sales	\$260,000	\$90,000	\$72,000	\$422,000
Food & Beverage Costs (37%)	96,200	33,300	26,640	156,140
Gross Profit	\$163,800	\$56,700	\$45,360	\$265,860
<u>Other Expenses</u>				
Salaries & Benefits	89,550	22,500	20,000	132,050
Basis for Manager's Bonus	\$ 74,250	\$34,200	\$25,360	\$133,810
Bonus - 5%	3,720	1,710	1,270	6,700
Motor Vehicle Expenses	2,400	---	---	2,400
Supplies	15,000	7,000	6,000	28,000
Repairs & Maintenance	5,000	2,500	2,000	9,500
Utilities	---	5,500	8,500	14,000
Advertising	3,000	1,500	1,500	6,000
Telephone	1,800	360	360	2,520
All Other	10,000	5,000	5,000	20,000
Total Other Expenses	\$130,470	\$46,070	\$44,630	\$221,170
Net Profit	\$ 33,330	\$10,630	\$ 730	\$ 44,690

Capital Improvements to be determined upon hiring of Food & Beverage Manager.

Possible Needs: Commercial Microwave Oven
Ice Machine
Tables
Serving Equipment
Van

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

The Work Session of the Jekyll Island-State Park Authority was held on April 23, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley

Members Absent: Commissioner Joe D. Tanner
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

ATTENDANCE

There was a motion and second to approve the Minutes of the Work Session of March 26, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a motion and second to grant a waiver of retirement for the following employees because of their extra ordinary and outstanding job performance:

RETIREMENT
WAIVER

Paul R. Blackman
Albert H. Jordan
James L. Dawson
E. H. McCormick

All members present voted affirmatively and the motion passed. A memo will be placed in the personnel file of each of these employees stating the reason for this waiver.

There was a motion and second to adjust the rental rates of Authority housing as follows:

AUTHORITY
HOUSING -
RENTAL RATES

Houses on Claflin & Maurice Roads
\$115.00 per month

Houses at 13 & 21 Pier Road
\$125.00 per month

101 Old Plantation Road
\$175.00 per month

Mistletoe Apartment
\$150.00 per month

171 Old Plantation Road

\$100.00 per month until such time as physical renovations are complete. At completion rental will be \$175.00 per month.

This adjustment is made with the understanding that physical conditions of the houses was not considered by the realtor in making his recommendation to Staff, and that when all physical conditions are brought up to standard rental may be adjusted again. All members present voted affirmatively and the motion passed. These adjustments will become effective July 1, 1984.

There was a motion and second to approve the proposed list of equipment purchases (copy attached) in principal with the understanding that prices quoted may vary but total purchases will not exceed \$156,909.42. The Authority will receive a list and cost of equipment actually purchased. All members present voted affirmatively and the motion passed.

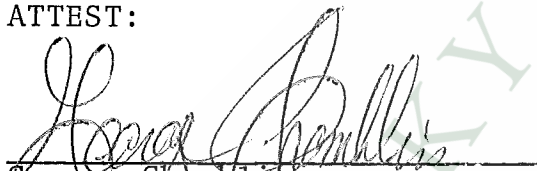
EQUIP. PURCHASE

There was a motion and second to authorize the Executive Director to transfer \$17,415.00 from the Wastewater Repair & Maintenance Budget to the Water Repair & Maintenance Budget and to accept the bid from Brinkerhoffs Sandblasting and Coatings of Orlando, Florida for repainting of water tanks no. 3 & 4. All members present voted affirmatively and the motion passed.


WATER TANKS -
REPAINTING

There being no further business, the Work Session adjourned and Authority members toured the Wastewater Treatment Plant.

ATTEST:


George Chambliss
Executive Director

APPROVED:


John McTier
Chairman

PROPOSED EQUIPMENT PURCHASES

	<u>UNIT</u>	<u>DEPARTMENT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
1.	Greensmower	Golf Course Maint.	9,349.00	9,349.00
2.	Tractor	Golf Course Maint.	10,000.00	19,349.00
3.	1 Ton Truck	Beaches & Grnds.	10,103.00	29,452.00
4.	National Mower	Golf Course Maint.	5,000.00	34,452.00
5.	Bearing Press	Facility Maint.	910.57	35,362.57
6.	Complete Wire Locator Check-out System	Golf Course Maint.	1,472.00	36,834.57
7.	3 Self-sustaining Breathing Units	Wastewater	2,622.00	39,456.57
8.	SCS400 Sprayer Control System	Golf Course Maint.	2,000.00	41,456.57
9.	Variable Speed Drive for Lead Pumps	Wastewater	25,000.00	66,456.57
10.	Reel Master	Golf Course Maint.	15,100.00	81,556.57
11.	Olathe Blower	Landscaping	1,195.00	82,751.57
12.	Sand Pro	Golf Course Maint.	5,700.00	88,451.57
13.	15 Passanger Van	Convention Center & Museum	15,000.00	103,451.57
14.	Cart Barn Power Outlet Increase	Golf Course Oper.	2,500.00	105,951.57
15.	Cart Barn Lean- to Side Extension	Golf Course Oper.	12,500.00	118,451.57
16.	Furniture for 25 Rooms in Actors' Dorm	Housing	12,500.00	130,951.57
17.	2 IBM Selectric III Typewriters	Accounting	1,600.00	132,551.57
18.	8 Conference Room Chairs	Accounting	320.00	132,871.57
19.	3 Vacuum Cleaners	Museum	1,500.00	134,371.57
20.	Scaffold 5 x 5, Cross Braces & 4 Casters	Marina	451.60	134,832.17

	<u>UNIT</u>	<u>DEPARTMENT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
21.	6 & 12 Volt Battery Charger w/ 100 amp Boost	Marina	150.00	134,973.17
22.	Telephone Answering Machine	Marina	130.00	135,103.17
23.	Air Conditioner	Marina	500.00	135,603.17
24.	Cash Register	Museum	1,000.00	136,603.17
25.	Darkroom Equipment	Museum	1,000.00	137,603.17
26.	Water Cooler for Tourists	Marina	456.25	138,059.42
27.	3 Book Shelves	Marketing & Sales	300.00	138,359.42
28.	2 Desks & 2 Chairs	Marketing & Sales	600.00	138,959.42
29.	20 Bicycles	Recreation	1,850.00	140,809.42
30.	3-Wheel Bikes (5)	Recreation	600.00	141,409.42
31.	100 60" Round Banquet Tables	Convention Center	8,500.00	149,909.42
32.	1200 Chairs	Convention Center	3,000.00	152,909.42
33.	Curtains Between Kitchen & "A" Room	Convention Center	2,000.00	154,909.42
34.	Curtains - Oceanview Room	Convention Center	2,000.00	156,909.42

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

The Public Session of the Jekyll Island-State Park Authority was held on April 23, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley

ATTENDANCE

Members Absent: Lieutenant Governor Zell Miller
Commissioner Joe D. Tanner
Secretary of State Max Cleland

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

The meeting was called to order by the Chairman who introduced the Authority members present, legal counsel, and Staff.

CALL TO ORDER

There was a motion and second to approve the Minutes of the Public Session of March 26, 1984. All members present voted affirmatively and the motion passed.

MINUTES

The Executive Director gave the Financial Reports and the Staff Reports.

REPORTS

On consideration of the advice of legal counsel and in order to comply with the Federal Emergency Management Agency's requirement to have the Flood Damage Prevention Ordinance in effect on or before June 1, 1984, there was a motion and second to waive and amend pro tanto § 1-106 of the Authority Code regarding prior proposal of amendments to the Authority Code, and to pass the Flood Damage Prevention Ordinance this date with an effective date of May 31, 1984 (copy of Ordinance attached). All members present voted affirmatively and the motion passed.

ORDINANCE -
FLOOD DAMAGE
PREVENTION

There was a motion and second to adopt a Resolution naming the Exhibit Hall at the Convention Center the "Horace G. Caldwell Exhibit Hall". All members present voted affirmatively and the motion passed. This Resolution and a portrait of Mr. Caldwell will be presented at the next Authority meeting. Mr. Downing Musgrove expressed appreciation to the Authority on behalf of Mr. Caldwell's family.

RESOLUTION -
HORACE G.
CALDWELL

The Executive Director announced the signing of the Ski Rixen Lease Agreement and stated that the operation should begin by June 1, 1984.

SKI RIXEN

The Executive Director introduced three new staff members to the Authority and public:

NEW STAFF
MEMBERS

Ellen (Mimi) Henson - Chief Curator
Judy Russell - Conventions & Group
Sales Manager
Morgan Rodgers - Superintendent of
Recreation

It was announced that the next Authority Meeting will be a combination meeting for the months of May and June and will be held on June 4, 1984.

NEXT MEETING

The meeting was open to the public for comments. Mr. Ted Rastell reminded the Authority and public of the Citizens Association Annual Meeting which will be held on Thursday, May 3 at 7:30 P.M. in Aquarama "B" Room.


PUBLIC COMMENTS

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

ORDINANCE

WHEREAS, the Jekyll Island-State Park Authority ("Authority") has adopted that certain Code of the Jekyll Island-State Park Authority, of Georgia, 1981 ("Code"), effective May 25, 1981; and

WHEREAS, Chapter IX under Part II of said Code sets forth certain provisions and requirements relating to flood control and flood hazard reduction on Jekyll Island, Georgia; and

WHEREAS, the Federal Emergency Management Agency has promulgated certain recommended ordinances for adoption by local governing bodies consistent with the requirements of the Federal Flood Insurance Program; and

WHEREAS, the Authority desires to conform its flood control ordinances as set forth in said Code substantially to the recommended ordinances promulgated by the Federal Emergency Management Agency, and thereby desires to repeal Chapter IX under Part II of said Code and adopt and enact a new Chapter IX under Part II of said Code; and

WHEREAS, the flood hazard areas of Jekyll Island, Georgia are subject to periodic inundation which may result in loss of life, property, health and safety hazards, disruption of commerce and governmental services and extraordinary public expenditures for flood protection and relief, all of which adversely affect the public health, safety and general welfare; and

WHEREAS, these flood losses are caused by the cumulative effect of obstructions in flood plains causing increases in flood heights and velocities, and by the occupancy in flood hazard areas by uses vulnerable to floods or hazardous to other lands which are inadequately elevated or flood-proofed, or otherwise unprotected from flood damages; and

WHEREAS, this amendment to said Code has been proposed for adoption by the Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDAINED BY THE JEKYLL ISLAND-STATE PARK AUTHORITY, that Chapter IX entitled "Flood Control" under Part II of the Code of Ordinances of the Jekyll Island-State Park Authority, of Georgia, 1981 is hereby repealed in its entirety, and a new Chapter IX entitled "Flood Damage Prevention" under Part II of the Code of Ordinances of the Jekyll Island-State Park Authority, of Georgia, 1981, is hereby adopted and enacted to read as follows:

CHAPTER IX: FLOOD DAMAGE PREVENTION

§9-101	Purpose
§9-102	Objectives
§9-103	Definitions
§9-104	General Provisions
§9-105	Administration
§9-106	Provisions for Flood Hazard Reduction

§9-101 Purpose

It is the purpose of this ordinance to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

1. Restrict or prohibit uses which become dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
2. Require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;

3. Control the alteration of natural flood plains, stream channels, and natural protective barriers, all of which are involved in the accommodation of flood waters;
4. Control filling, grading, dredging and other development which may increase erosion or flood damage; and
5. Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

§9-102 Objectives

The objectives of this ordinance are:

1. To protect human life and health;
2. To minimize expenditure of public money for costly flood control projects;
3. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public and the Authority;
4. To minimize prolonged business interruptions;
5. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in flood plains; and
6. To insure that potential resident and commercial lessees and tenants of the Authority are notified that Jekyll Island is in a flood area.

§9-103 Definitions

Except as specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common

usage and to give this ordinance its most reasonable application.

"Area of special flood hazard" is the land in the flood plain within a community subject to one (1) percent or greater chance of flooding in any given year.

"Base flood" means the flood having a one (1) percent chance of being equalled or exceeded in any given year.

"Basement" means that portion of a building between floor and ceiling, which may be partly below and partly above grade.

"Building" means any structure built for support, shelter, or enclosure for any occupancy or storage.

"Coastal High Hazard Area" means the area subject to high velocity waters caused by, but not limited to, hurricane wave wash or tsunamis. The area is designated on a FIRM as Zone VI-30.

"Development" means any manmade change to improved or unimproved real property, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

"Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- a. the overflow of inland or tidal waters;
- b. the unusual and repaid accumulation or runoff of surface waters from any source.

"Flood Hazard Boundary Map" (FHBM) means an official map of a community issued by the Federal Emergency Management Agency where the boundaries of the areas of special flood hazard have been defined as Zone A.

"Flood Insurance Rate Map (FIRM)" means an official map of a community, on which the Federal Emergency Management Agency has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

"Flood Insurance Study" is the official report provided by the Federal Emergency Management Agency. The report contains flood profiles, as well as the Flood Boundary-Floodway Map and the water surface elevation of the base flood.

"Floodway" means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one (1) foot.

"Floor" means the top surface of an enclosed area in a building (including basement), i.e. - top of slab in concrete slab construction or top of wood flooring in wood frame construction. The term does not include the floor of a garage used solely for parking vehicles.

"Highest Adjacent Grade" means the highest natural elevation of the ground surface, prior to construction, next to the proposed walls of a structure.

"Mean Sea Level" means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the flood plain. For purposes of this ordinance, the term is synonymous with National Geodetic Vertical Datum (NGVD).

"Mobile Home" means a structure, transportable in one or more sections, which is built on a permanent chassis and designed to be used with or without a

permanent foundation when connected to the required utilities. It does not include recreational vehicles or travel trailers. Location or construction of mobile homes are not authorized by the General Regulations (Article I) regarding Planning and Regulation of Development (Chapter XII) of Part III of this Code.

"National Geodetic Verticle Datum" (NGVD) as corrected in 1929 is a verticle control used as a reference for establishing varying elevations within the flood plain.

"New construction" means structures for which the "start of construction" commenced on or after the effective date of this ordinance.

"Sand dunes" means naturally occurring accumulations of sand in ridges or mounds landward of the beach.

"Start of construction" means the first placement of permanent construction of a structure (other than a mobile home) on a site, such as the pouring of slabs or footings or any work beyond the stage of excavation, including the relocation of a structure. Permanent construction does not include the installation of streets/and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not a part of the main structure. For a structure (other than a mobile home) without a basement or poured footings, the "start of construction" includes the first permanent framing or assembly of the structure or any part thereof on its pilings or foundation.

"Structure" means a walled and roofed building that is principally above ground, a mobile home, a gas or liquid storage tank, or other manmade facilities or infrastructures.

"Substantial improvement(s)" means any entire structure for which the cost of repair, reconstruction, or improvement equals or exceeds fifty (50) percent of the market value of the structure, as determined by the Authority, either, (1) before the improvement or repair is started, or (2) if the structure has been damaged and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to commence when the first alteration on any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the internal dimensions of the structure. The term does not, however, include either (1) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or (2) any alteration of a structure listed on the National Register of Historic Places or a State Inventory of Historic Places.

§9-104

General Provisions

1. Lands to Which This Ordinance Applies:

This ordinance shall apply to all areas of special flood hazard within the jurisdiction of the Authority pursuant to Part I of Article 7 of Chapter 3 of the Official Code of Georgia Annotated (O.C.G.A. § 13-3-50 et seq.).

2. Areas of Special Hazard

The areas of special flood hazard are those areas identified by the Federal Emergency Management Agency in its Flood Insurance Study, with accompanying maps and other supporting data, and any revision thereto, is adopted by this reference and declared to be a part of this ordinance.

3. Compliance

No structure or land subject to this ordinance shall hereafter be located, or extended, converted, or structurally altered, substantially improved or newly constructed, without full compliance with the terms of this ordinance and other applicable regulations.

4. Abrogation and Greater Restrictions

This ordinance is not intended to repeal, abrogate, or impair any existing covenants, deed restrictions, or restrictions contained in Chapters XI and XII of Part III of this Code. However, where this ordinance and any other covenant or restriction, or ordinance, including but not limited to Chapter XIII of Part III of this Code pertaining to Building Codes, conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

5. Interpretation

In the interpretation and application of this ordinance, all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the Authority; and (3) deemed neither to limit nor repeal any other powers granted under State statutes.

6. Warning and Disclaimer of Liability

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by manmade or natural causes. This ordinance does not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding, or flood damages. This ordinance shall not create any liability whatsoever on the part of the Authority or any member officer or

employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

§9-105 Administration

1. Establishment of Development Permit

A. A Development Permit shall be required in conformance with the provisions of this ordinance.

B. Application for a Development Permit shall be made to the Executive Director on forms furnished by him prior to any development activities and may include, but not be limited to the following: Plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials; drainage facilities, and the location of the foregoing. Specifically, the following information is required:

(1) Elevation in relation to Mean Sea Level (MSL) of the lowest floor (including basement) of all proposed structures.

(2) Elevation in relation to Mean Sea Level to which any non-residential structure will be floodproofed.

(3) Certification by a registered professional engineer or architect that the non-residential floodproofed structure meets the floodproofing criteria in §9-106(2)(B).

(4) Description of the extent to which any water-course will be altered or relocated as a result of proposed development.

(5) Provide a floor elevation or flood-proofing certification after the lowest floor is completed, or in instances where the structure is subject to the regulations applicable to Coastal High Hazard Areas, after placement of the horizontal structural members of the lowest floor. Within twenty one (21) calendar days of establishment of the lowest floor elevation, or flood-proofing by whatever construction means, or upon placement of the horizontal structural members of the lowest floor, whichever is applicable, it shall be the duty of the ^{Director of Plan-} permit holder to submit to the Planning and Development a certification of the elevation of the lowest floor, flood-proofed elevation, or the elevation of the lowest portion of the horizontal structural members of the lowest floor, whichever is applicable, as built, in relation to mean sea level. Said certification shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer and certified by same. When flood-proofing is utilized for a particular building, said certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by same. Any work done within the twenty one (21) day calendar period and prior to submission of the certification shall be at the permit holder's risk. The Director of Planning & Development shall review the floor elevation survey data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further progressive work being permitted to proceed. Failure to submit the survey or failure to make said corrections

required hereby, shall be cause to issue a stop-work order for the project.

2. Designation of the Local Administrator
Director of Planning

The and Development is hereby appointed to administer and implement this ordinance by granting or denying development permit applications in accordance with its provisions. Duties of the Director of Planning and Development shall include, but not be limited to:

A. Permit Review

(1) Review all development permits to determine that the permit requirements of this ordinance have been satisfied.

(2) Advise permittee that additional federal or state permits may be required, and if specific federal or state permits are known, require that copies of such permits be provided and maintained on file with the development permit.

3. Use of Other Base Flood Data

When base flood elevation data has not been provided in accordance with §9-104(2) Areas of Special Hazard, then the Director of Planning & Development shall obtain, review, and reasonably utilize any base flood elevation data available from a federal, state, or other source in order to administer §9-106(2).

4. Information to be Obtained and Maintained

A. Verify and record the actual elevation (in relation to Mean Sea Level) of the lowest floor (including basement) of all new or substantially improved structures.

B. Verify and record the actual elevation

(in relation to Mean Sea Level) to which the new or substantially improved structures have been floodproofed. Certification of such floodproofing shall be obtained in accordance with § 9-106(2)(B).

C. In Coastal High Hazard Areas certification shall be obtained from a registered professional engineer or architect that the structure is securely anchored to adequately anchored pilings or columns in order to withstand velocity waters and hurricane wave wash.

D. In Coastal High Hazard Areas, the Director of Planning & Development shall review plans for adequacy of breakaway walls in accordance with § 9-106(1)(E)(8).

E. When flood-proofing is utilized for a particular structure, the Director of Planning and Development shall obtain certification from a registered professional engineer or architect.

F. All records pertaining to the provisions of this ordinance shall be maintained in the office of the Director of Planning & Development and shall be open for public inspection.

5. Alteration of Watercourses

A. Notify adjacent communities and the Georgia Department of Natural Resources prior to any alteration of relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

B. Require that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying is not diminished.

6. Interpretation of FHBM Boundaries

Where interpretation is needed as to the exact location of the boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped boundary and actual physical conditions), the Director of Planning and Development shall make the necessary interpretation.

§9-106 Provisions for Flood Hazard Reduction

1. General Standards

In all areas of special flood hazard, the following provisions are required;

A. Anchoring

(1) All new construction and substantial improvements shall be anchored to prevent flotation, collapse or lateral movement of the structure.

B. Construction Materials and Methods

(1) All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.

(2) All new construction or substantial improvements shall be constructed by methods and practices that minimize flood damage.

(3) Any alteration, repair, reconstruction or improvements to a structure which is in compliance with the provisions of this ordinance, shall meet the requirements of "new construction" as contained in this ordinance.

C. Utilities

- (1) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
- (2) New and replacement sanitary systems shall be designed to minimize or eliminate infiltration of flood waters into the system and discharges from the systems into flood waters; and
- (3) Onsite waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.

D. Subdivision Proposals

- (1) All subdivision proposals shall be consistent with the need to minimize flood damage.
- (2) All subdivision proposals shall have public utilities and facilities such as sewer, gas, electric and water systems located and constructed to minimize flood damage.
- (3) All subdivision proposals shall have adequate drainage provided to reduce exposure to flood hazards.
- (4) Base flood elevation data shall be provided for subdivision proposals and other proposed development which is greater than the lesser of fifty (50) lots or five (5) acres.

E. Coastal High Hazard Areas (V Zones)

Located within the areas of special flood hazard established in § 9-104(2), are areas designated as coastal high hazard areas. These areas have special flood hazards associated with wave wash, therefore, the following provisions shall apply:

- (1) All buildings or structures shall be located

two hundred
(200 feet) landward of the reach of the mean
high tide;

- (2) All buildings or structures shall be elevated so that the lowest supporting horizontal member (excluding pilings or columns) is located no lower than ^{three} (3 feet) above the base flood elevation level, with all space below the lowest supporting member open so as not to impede the flow of water. Open lattice work or decorative screening may be permitted for aesthetic purposes only and must be designed to wash away in the event of abnormal wave action and in accordance with § 9-106(1)(E)(8);
- (3) All buildings or structures shall be securely anchored on pilings or columns;
- (4) Pilings or columns used as structural support shall be designed and anchored so as to withstand all applied loads of the base flood flow;
- (5) Compliance with provisions contained in § 9-106(1)(E)(2)(3)(4) shall be certified to by a professional engineer or architect;
- (6) There shall be no fill used as structural support;
- (7) There shall be no alteration of sand dunes or mangrove stands which would increase potential flood damage;
- (8) Lattice work or decorative screening shall be allowed below the base flood elevation provided they are not part of the structural support of the building and are designed so as to breakaway, under abnormally high tides or wave action, without damage to the structural integrity of the building

on which they are to be used and provided the following design specifications are met:

- (a) No solid walls shall be allowed, and
- (b) Material shall consist of wood or mesh screening only.

(9) If aesthetic lattice works or screening are utilized, such enclosed space shall not be used for human habitation;

(10) Prior to construction, plans for any structure that will have lattice work or decorative screening must be submitted to the Director of Planning and Development for approval;

(11) Any alteration, repair, reconstruction or improvement to a structure shall not enclose the space below the lowest floor except for lattice work or decorative screening, as provided for in § 9-106(1)(E)(8)(9).

2. Specific Standards

In all areas of special flood hazard where base flood elevation data has been provided as set forth in §9-105(3), the following provisions are required:

A. Residential Construction: New construction or substantial improvement of any residential structure (including mobile home) shall have the lowest floor, including basement, elevated to or above base flood elevation.

B. Non-Residential Construction: New construction or substantial improvement of any commercial, industrial or other non-residential structure (including mobile homes) shall either have the lowest floor, including basement, elevated to

the level of the base flood elevation or, together with attendant utility and sanitary facilities, be flood-proofed so that below the base flood level the structure is water tight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. Such certification shall be provided to the official as set forth in §9-105(1)(B)(3).

C. Mobile Homes: Location or construction of mobile homes are not authorized by the General Regulations (Article I) regarding Planning and Regulation of Development (Chapter XII) of Part III, of this code.

Adopted, enacted and ordained, this 23rd day of April, 1984, by the Jekyll Island-State Park Authority, pursuant to motion properly made and seconded and recorded in the minutes of the April 23, 1984 meeting of the Jekyll Island-State Park Authority, to become effective May 31, 1984.

J. W. Holloway
J. W. Holloway
Secretary

(SEAL)

Jekyll Island Authority

Resolution

WHEREAS, the Jekyll Island-State Park Authority recognizes that Mr. Horace G. Caldwell served the Jekyll Island-State Park Authority and Jekyll Island, including its residents, employees and visitors alike, with honor and distinction during both his tenure as Executive Director of the Jekyll Island-State Park Authority and his residency on Jekyll Island; and

WHEREAS, the Jekyll Island-State Park Authority wishes to express its appreciation to Mr. Horace G. Caldwell for his untiring efforts on behalf of his beloved island,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE JEKYLL ISLAND-STATE PARK AUTHORITY that the Jekyll Island-State Park Authority hereby makes public its expression of heartfelt gratitude and pride in its long and fruitful association with Mr. Horace G. Caldwell by declaring that, from this day forward, the Jekyll Island Convention Center Exhibit Hall shall be known as THE HORACE G. CALDWELL EXHIBIT HALL.

Adopted this 23rd day of April, 1984 by the Jekyll Island-State Park Authority pursuant to motion properly made and seconded and recorded in the Minutes of the April 23, 1984 meeting of the Jekyll Island-State Park Authority.

J. W. Holloway

J. W. Holloway
Secretary-Treasurer

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

The Executive Session of the Jekyll Island-State Park Authority was held on June 4, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. E. Tom Stroud, Vice Chairman
Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of April 23, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a discussion of the agendas for the Work and Public Sessions.

AGENDAS

The Authority expressed concern over the critical importance of the food service operation to the Island and acknowledged the fact that in order to employ a competent and experienced Food and Beverage Director the salary must be competitive with the market. There was a motion and second to authorize the Executive Director to offer \$25,000 - \$30,000 plus 5% of the net as an annual salary. All members present voted affirmatively and the motion passed. This motion was passed as a guideline for the Executive Director to be used, if necessary, in future negotiations.

FOOD SERVICE
OPERATION

Mr. Formby reviewed legal action:

Cherokee Campground - A motion for Summary Judgement will be filed June 5, 1984.

LEGAL ACTION

Ramada Inn - Staff was instructed to notify Mr. Formby, rather than go through the usual default process, if the Lessee does not comply with any requirements of the Lease.

BREAK FOR WORK SESSION

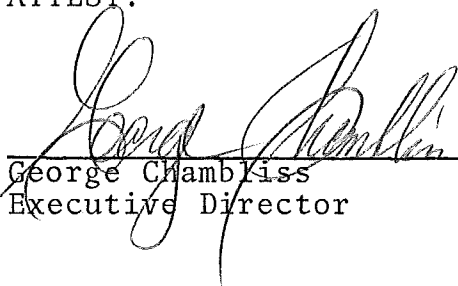
After discussion of the Executive Director's salary and other compensation benefits, and considering his fine job performance and the breadth of the duties and responsibilities he has undertaken, it was moved and seconded that the base salary of the Executive Director be set at the amount of \$52,500.00 for the fiscal year ending June 30, 1985. All members present voted affirmatively and the motion passed.

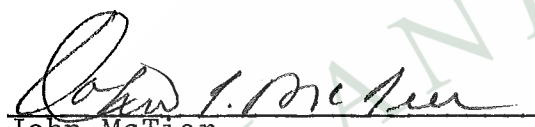
EXECUTIVE
DIRECTOR'S
SALARY

There being no further business, the Executive Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

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

The Work Session of the Jekyll Island-State Park Authority was held on June 4, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. E. Tom Stroud, Vice Chairman
Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Work Session of April 23, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a motion and second to increase the allocation to install phone lines to the Causeway State Patrol/Welcome Center building to \$71,000 and that this money come from surplus operating funds. All members present voted affirmatively and the motion passed.

CAUSEWAY BLDG.

Staff is to prepare a comparison of last year's budget to the proposed budget using only recurring budget items and showing the reason for any changes in each budget category. This comparison is to be mailed to Authority members.

BUDGET
COMPARISON

There was a motion and second to approve the proposed FY-85 budget (copy attached to Minutes). All members present voted affirmatively and the motion passed.

FY-85 BUDGET

There was a motion and second to approve the proposed organizational changes which will become effective July 1, 1984 (copy attached to Minutes). All members present voted affirmatively and the motion passed.

ORGANIZATIONAL
CHANGES

There was a motion and second to increase the golf cart rental from \$13.00 to \$14.00, effective July 1, 1984. All members present voted affirmatively and the motion passed.

GOLF CART
RENTALS

There was a motion and second to adopt a resolution approving a contract and authorizing acceptance of a grant of \$6,000 from the Department of Natural Resources for an archaeological survey of Jekyll Island. All members present voted affirmatively, with the exception of Commissioner Ledbetter who abstained from voting on this matter. The motion was passed.

ARCHAEOLOGICAL
GRANT

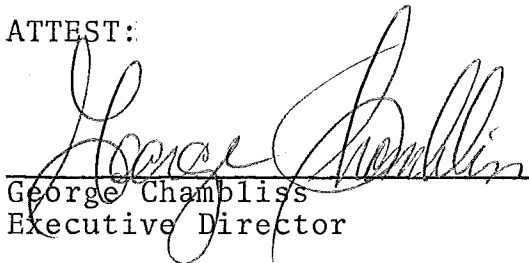
Because of the absence of Mrs. Stradley at the forthcoming Public Session, the Minutes of the Public Session of April 23, 1984 were approved at this time pursuant to a motion properly made and seconded. All members present voted affirmatively.

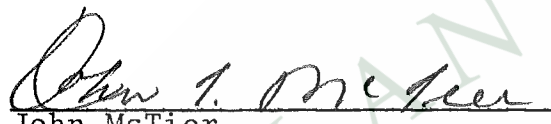
MINUTES - PUBLIC
SESSION

There being no further business, Work Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

Jekyll Island
MUSEUM

JEKYLL ISLAND AUTHORITY
FY85 BUDGET

	CONSOLIDATED	CURRENT (WITHOUT EQUIPMENT)
Revenues	<u>\$5,754,910</u>	<u>\$5,040,500</u>
Personal Services	3,134,332	2,685,561
Motor Vehicles	152,065	126,400
Supplies & Materials	417,010	309,420
Repairs & Maintenance	377,930	286,800
Utilities	471,585	453,000
Rents	153,350	130,240
Other - Dues	14,310	8,810
Advertisement	336,660	295,000
Travel	46,020	37,150
Per Diem	6,000	8,000
Fees	67,600	65,800
Contracts	51,480	48,387
Insurance	140,000	140,500
Printing	47,310	46,270
Telephone	63,050	45,465
Computer Services	----	15,000
Payment to DNR	53,500	50,000
 Total Expenses	 <u>5,532,202</u>	 <u>4,751,803</u>
 Net	 <u>\$ 222,708</u>	 <u>288,697</u>

JOB CLASSIFICATIONS
PERMANENT EMPLOYEES

Grade 4 \$8,148 - \$10,308

Laborer
Housekeeper
Clerk
Attendant
Receptionist

Grade 8 \$9,528 - \$13,044

Clerk-Typist	Truck Driver
Equipment Operator	Services Supervisor - Museums
Maintenance Worker	Material/Booking Clerk - Museums
Supervisor - Golf Carts	Plant Operator Trainee
Supervisor - Miniature Golf	

Grade 10 \$10,308 - \$14,100

Senior Equipment Operator
Senior Maintenance Worker

Grade 11 \$10,716 - \$15,864

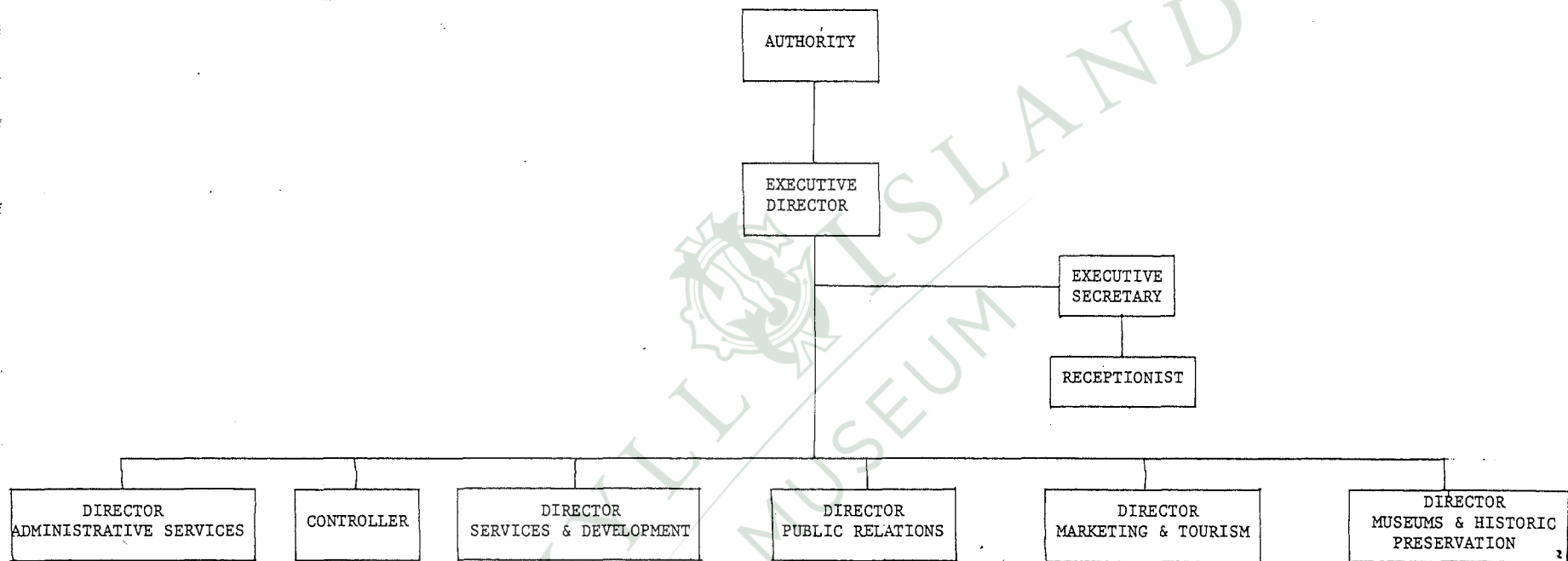
Accounting Clerk
Secretary
Collector
Assistant Golf Pro

Grade 13 \$11,592 - \$17,160

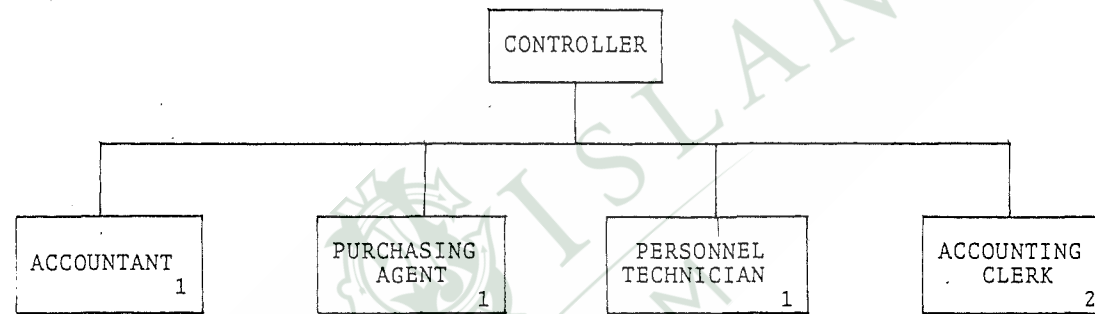
Lab Technician
Fireman
Administrative Secretary
Craftsman
Golf Course Mechanic

Grade 14 \$12,060 - \$17,844

Plant Operator III
Dock Master
Senior Fireman

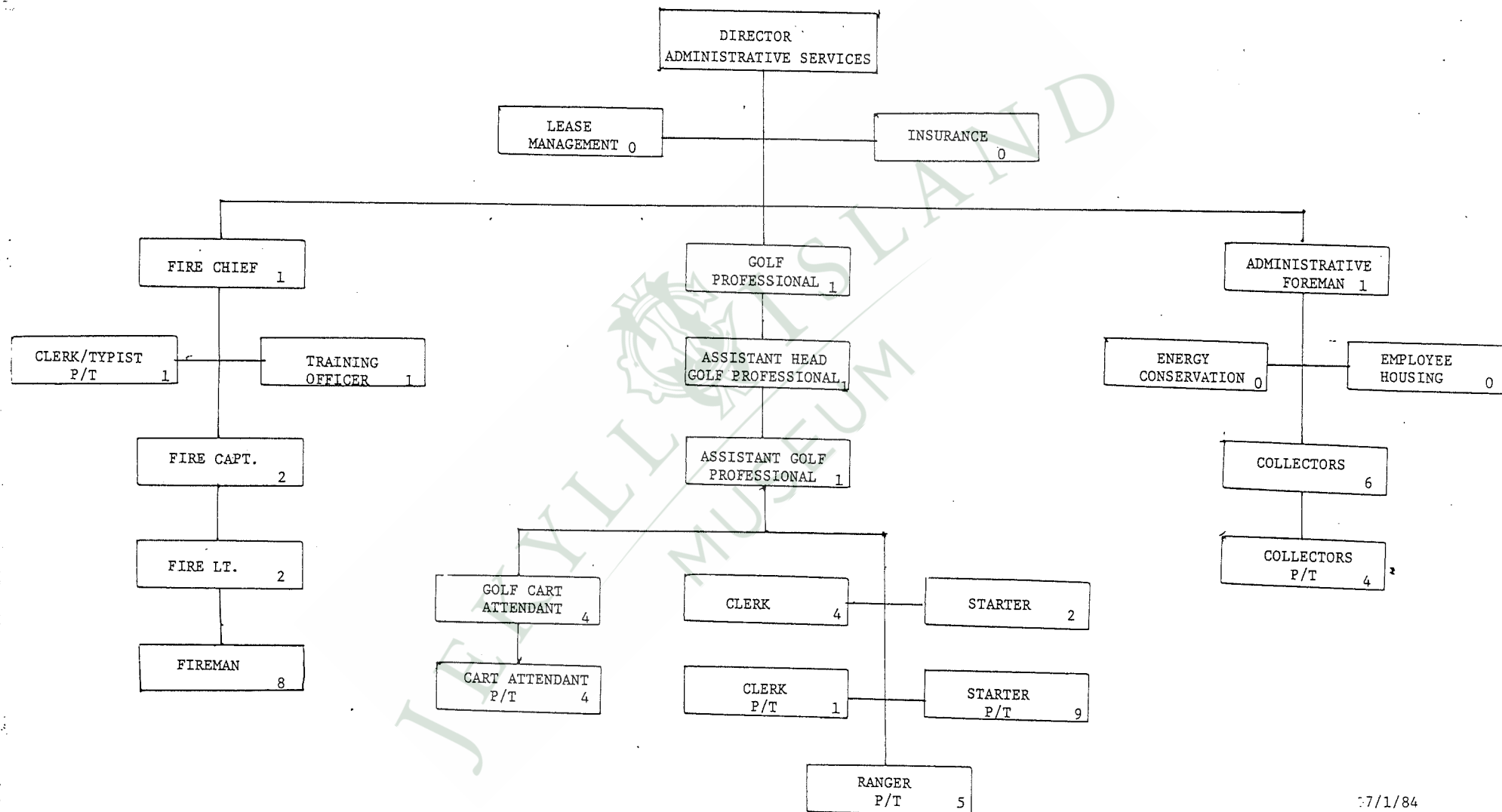


ACCOUNTING



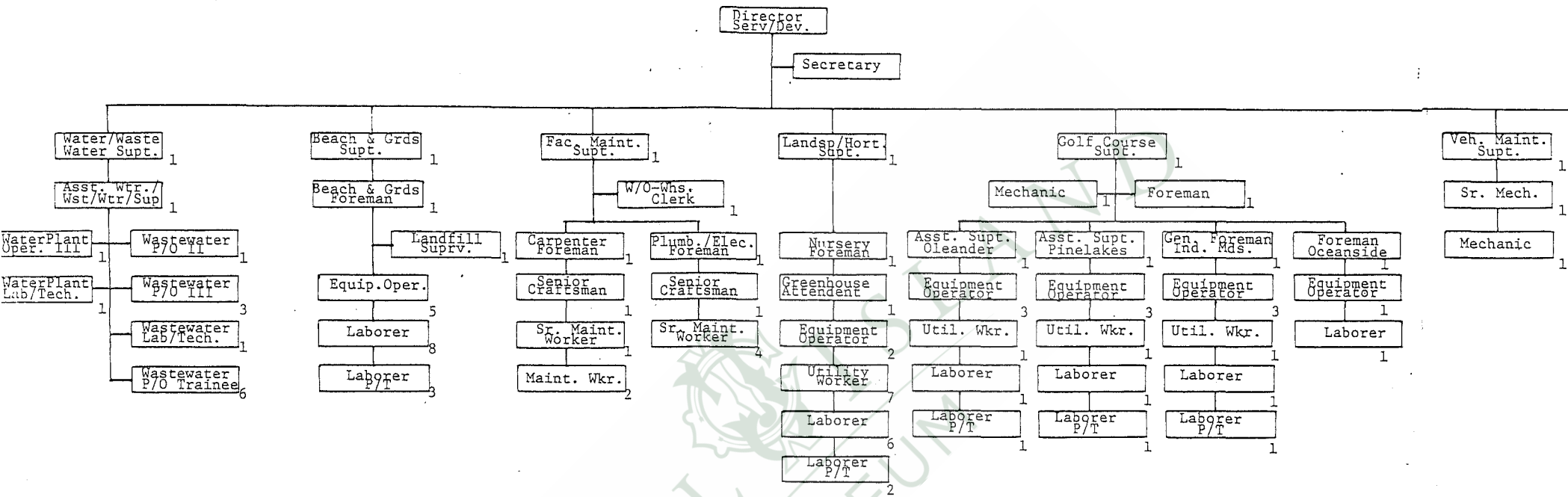
7/1/84

ADMINISTRATIVE SERVICES

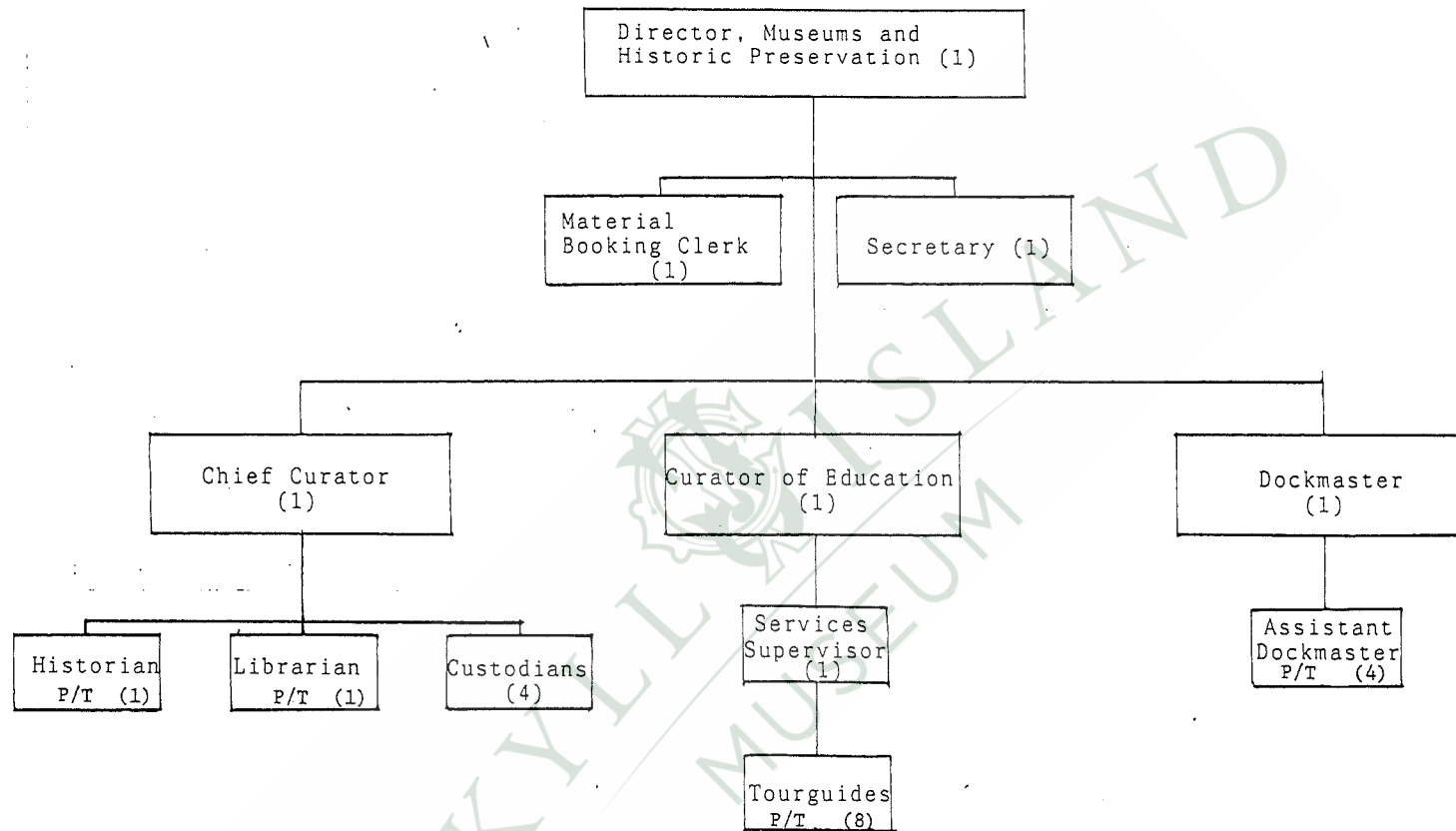


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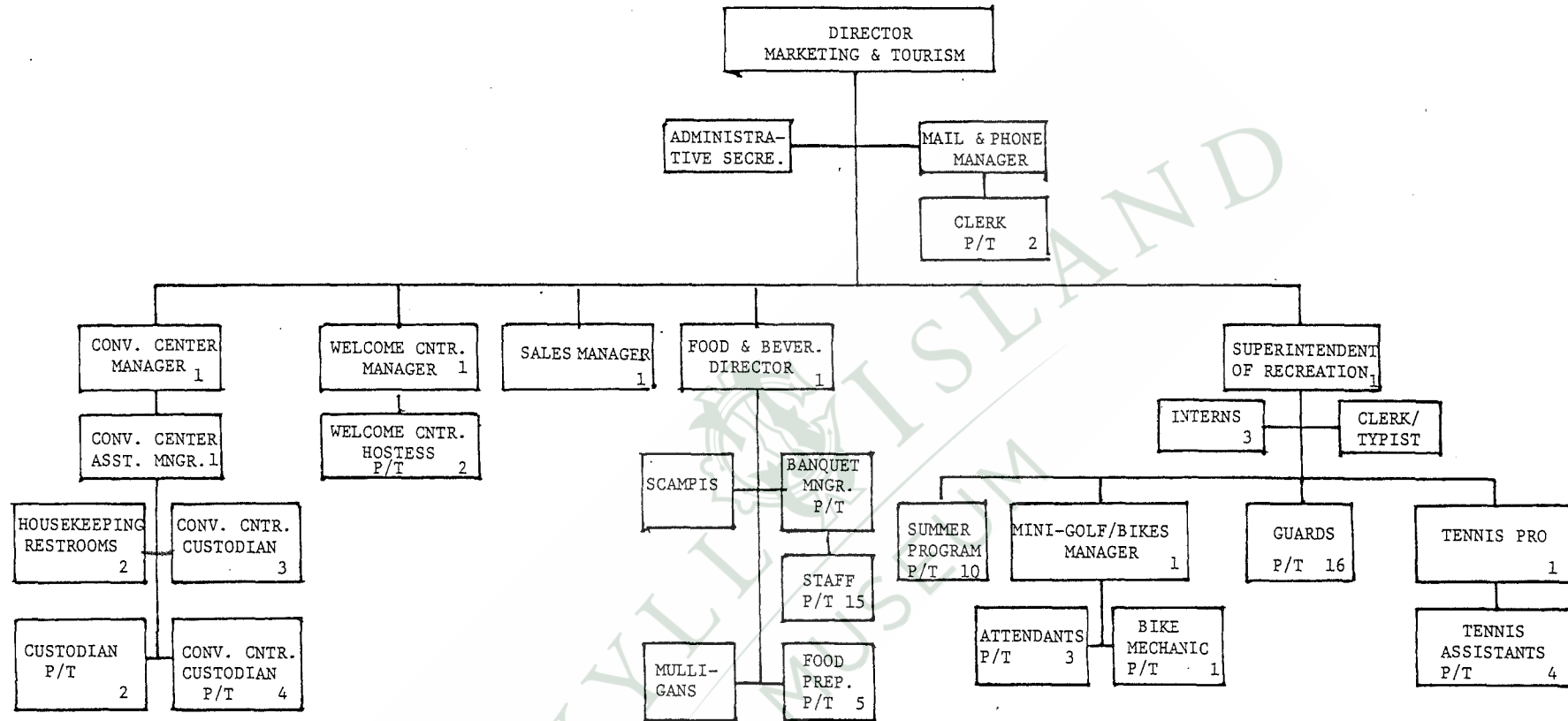
SERVICES & DEVELOPMENT



MUSEUMS AND HISTORIC PRESERVATION DIVISION



MARKETING & TOURISM



7/1/84

STATE OF GEORGIA

COUNTY OF GLYNN

A RESOLUTION APPROVING A CONTRACT AND AUTHORIZING
ACCEPTANCE OF A GRANT FROM THE
GEORGIA DEPARTMENT OF NATURAL RESOURCES

WHEREAS, on March 7, 1984, the Jekyll Island-State Park Authority made application to the Department of Natural Resources for a grant under the National Park Service Grant-In-Aid program; and,

WHEREAS, the Department of Natural Resources has responded to this application by an allocation of \$6,000 from funds available to the Department for this purpose;

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED THAT the Jekyll Island-State Park Authority:

1. Hereby approves the contract between the Department of Natural Resources, State of Georgia and the Jekyll Island-State Park Authority; and,
2. Understands and agrees to be bound by all the terms and conditions of said contract; and,
3. Accepts with gratitude the generous grant by the State; and
4. Hereby authorizes and directs the Executive Director of the Jekyll Island-State Park Authority to sign documents and to execute this agreement by and on behalf of the Jekyll Island-State Park Authority.

READ AND DULY ADOPTED BY the Jekyll Island-State Park Authority at a meeting held this 4th day of June, 1984.

BY: /s/ John T. McTier

NAME: John McTier

TITLE: Chairman

JEKYLL ISLAND-STATE PARK AUTHORITY

ATTESTED:

/s/ J. W. Holloway
Secretary-Treasurer

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

The Public Session of the Jekyll Island-State Park Authority was held on June 4, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mrs. Carolyn Stradley
Mr. E. Tom Stroud, Vice Chairman
Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

The meeting was called to order by the Chairman who welcomed the public and introduced Commissioner Ledbetter, as well as other Authority members. The Chairman also made mention of the fact that Mrs. Stradley had been present at the previous sessions but had to leave due to a conflict in schedule.

CALL TO ORDER

In giving the Financial Reports, Mr. Chambliss noted that hotel occupancy was up 8% over previous year's occupancy and thanked the hotel managers for their part in achieving this increase.

FINANCIAL
REPORTS

Staff Reports were given by Mr. Chambliss. He announced that the Authority has assumed the catering operation for the Convention Center and the food service operation for the Wharf and Golf Course.

STAFF REPORTS

Mr. Chambliss introduced two new employees: Mr. Joe LoCicero, Food and Beverage Director; and Mr. Jay Avriett, Director of Landscaping and Horticulture.

RECOGNITION OF
EMPLOYEES

Mr. Bill Newberry was recognized as having been presented with a plaque from the Citizens Association for "25 years of devotion to creating beauty on Jekyll Island".

Mr. Ted Rastell introduced the new elected officers of the Citizens Association.

CITIZENS ASSOC.

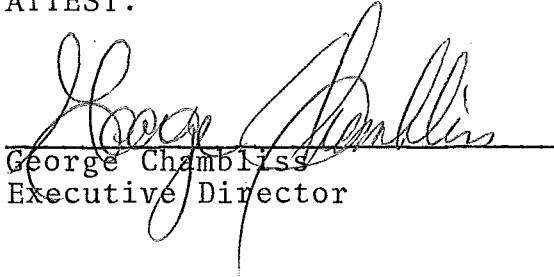
The next meeting of the Jekyll Island-State Park Authority is scheduled for Monday, July 23, 1984.

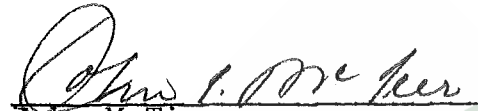
Formal presentation of a portrait and resolution to Horace G. Caldwell took place at this time, naming the Exhibit Hall in his honor.

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

NEXT MEETING

CALDWELL EXHIBIT
HALL

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

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

The Executive Session of the Jekyll Island-State Park Authority was held on July 23, 1984 in B Hall of the Aquarama Building, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of June 4, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a review of the agendas for the Work and Public Sessions.

AGENDAS

There was a motion and second that pending approval of the lease transfer request by First of Boston By-The-Sea, Inc. the Executive Director is authorized to expend funds to investigate Mr. George Heaton and Mr. Bernard Wolfson, the proposed assignees. All members present voted affirmatively and the motion passed. Mr. Holloway will contact the appropriate agency to perform this investigation. After discussion with Messrs. Heaton and Wolfson and representatives from First of Boston By-The-Sea, Inc. there was a motion and second to approve the lease transfer request subject to the findings of the investigation. All members present voted affirmatively and the motion passed.

VILLAS BY-THE-SEA

There was a motion and second to authorize the Assistant Attorney General to file suit against Tom Collum & Associates for damages for the amount of the contract between the Authority and Mr. Collum. All members present voted affirmatively and the motion passed. Mr. Chambliss was directed to obtain cost estimates from other architects to complete the work not completed by Mr. Collum, and to have these costs for the next Authority meeting.

TOM COLLUM

There was a motion and second to advise the lessee of Lot No. 17, Block I, Oak Grove Subdivision, Jekyll Island, Georgia that while the Authority was not acknowledging that lessee had exercised his lease option by the acceptance of rental payments, it is the opinion of the Authority that the present rental is fair and will remain at the amount for the remainder of the lease options, which will be the year 2003. All members present voted affirmatively and the motion passed.

KEN-LAWT, INC.
RESIDENTIAL
LEASE

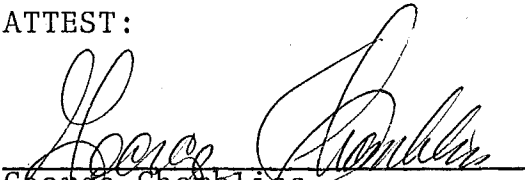
There was a motion and second to authorize the expenditure of \$10,835 for salary increases for Executive Staff, including the new Public Relations Director, for FY-85. All members present voted affirmatively and the motion passed.


SALARY INCREASES

There being no further business, Executive Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

The Work Session of the Jekyll Island-State Park Authority was held on July 23, 1984 in B Hall of the Aquarama Building, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

Members Absent: Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

ATTENDANCE

There was a motion and second to approve the Minutes of the Work Session of June 4, 1984. All members present voted affirmatively and the motion passed.

MINUTES

After discussion, there was a motion and second to deny the request of Mr. William R. Brewster, Jr. to demolish the existing duplex at 698 Beachview Drive, Jekyll Island and construct a four-family house on that site. All members present voted affirmatively and the motion passed.

BREWSTER
REQUEST

There was a motion and second to give general approval to the Executive Director to enter into negotiations with the Corps of Engineers to use the old marina site as disposal area of dredged material from the Jekyll Creek, using the most effective means of controlling mosquito infestation by coordinating efforts with the Glynn County Mosquito Commission and Coastal Resources Division of DNR. At the time of discussion with the Corps, the Executive Director will request dredging of the Wharf area. All members present voted affirmatively and the motion passed.

DREDGE SPOILS
SITE

There was a motion and second to authorize the Assistant Attorney General to draft an ordinance prohibiting rental of mopeds on the island, if after further research the Assistant Attorney General determines the legality of the ordinance. All members present voted affirmatively and the motion passed.

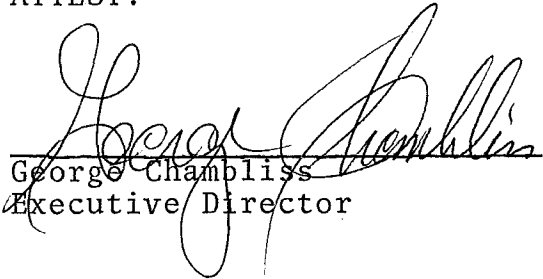
MOPEDS

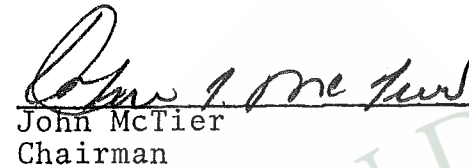
There was a motion and second to authorize purchase of various types of equipment (list attached) and that this additional cost of \$45,380 be included in the FY-85 budget. EQUIPMENT PURCHASES

There being no further business, the Work Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

MEMORANDUM

TO: John McTier, Chairman, & Jekyll Island Authority Members
RE: Equipment Request
DATE: July 10, 1984

Approval for purchase of the following equipment is requested based on our evaluation of operational needs since taking over the food services and other requests submitted since the FY85 budget was presented.

<u>Item</u>	<u>Total</u>	<u>Cumulative Total</u>
1. Ice Machine & Assorted Kitchen Utensils for Convention Center	\$15,000	\$15,000
2. Step Van	6,000	21,000
3. Outside Furniture - Golf Course	6,000	27,000
4. Food Service Signs	400	27,400
5. Snap Drapery for Round Tables	1,000	28,400
6. Design Plan for Wharf Restaurant	1,500	29,900
7. Wet Vacuum for Wharf Restaurant	350	30,250
8. 15' x 20' Tent for Special Events	1,350	31,600
9. 35 Sun Lounges for Pool	4,480	36,080
10. Audio Visual Rental Equipment	900	36,980
11. Office Equipment for PR Director, Sales Director, Accounting, Executive Director	4,400	41,380
12. Yard Light for Wastewater Plant	1,500	42,880
13. Letter Quality Printer	1,700	44,580
14. Vegetable Slicer	800	<u>\$45,380</u>

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

The Public Session of the Jekyll Island-State Park Authority was held on July 23, 1984 in B Hall of the Aquarama Building, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

The meeting was called to order by the Chairman who welcomed the public and introduced the Authority members present.

CALL TO ORDER

There was a motion and second to approve the Minutes of the Public Session of June 4, 1984. All members present voted affirmatively and the motion passed.

MINUTES

The Financial and Staff Reports were given by Mr. Chambliss. He announced that the unaudited year-end report indicated \$311,814 in surplus revenues, but that more than \$1 million is needed in capital improvement projects. It was also announced that a person has been hired as Public Relations Director and should begin work within the month.

REPORTS

There was a motion and second to approve a Resolution regarding Land and Water Conservation Fund grant for \$75,000 (copy attached to Minutes). This money will be used for work in St. Andrews Picnic Area, North Picnic Area, and Convention Center Parking Lot. All members present voted affirmatively, except Commissioner Ledbetter who abstained from voting. The motion passed.

LWCF GRANT

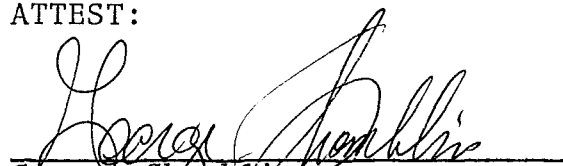
The Chairman announced that the next meeting of the Authority will take place on August 27, 1984 and that this will be the Annual Meeting of the Authority.

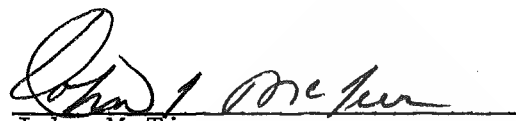
MEETING DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

Resolution Certificate
Jekyll Island-State Park Authority

GEORGIA, GLYNN COUNTY

I, J. W. Holloway, Secretary-Treasurer of the Jekyll Island-State Park Authority of Glynn County, a political subdivision of the State of Georgia, do hereby certify, as custodian of the minutes of said Jekyll Island-State Park Authority that the attached is a true and correct copy of a Resolution duly adopted at a regular meeting of the Jekyll Island-State Park Authority held on the 23rd day of July, 1984, and that the same has been duly entered in the official minute books of the said Jekyll Island-State Park Authority. I further certify that said Resolution is in full force and effect, not having been repealed by any subsequent action of the said Jekyll Island-State Park Authority.

Witness my official signature and the seal of the said Jekyll Island-State Park Authority this 30 day of July, 1984.

J. W. Holloway

J. W. Holloway, Secretary-Treasurer

JEKYLL ISLAND-STATE PARK AUTHORITY

Glynn County, Georgia

(SEAL)

R E S O L U T I O N

STATE OF GEORGIA

COUNTY OF GLYNN

WHEREAS, at the regular meeting of the Jekyll Island-State Park Authority of Glynn County, Georgia, held on July 23, 1984, a motion was made and duly seconded that the Jekyll Island-State Park Authority agree to the terms of the contract between the Georgia Department of Natural Resources and the Jekyll Island-State Park Authority authorizing the Executive Director to execute said contract on behalf of the Jekyll Island-State Park Authority and accept the grant provided for in said contract in the amount of \$75,000.

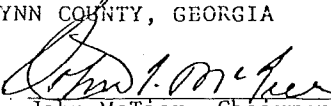
NOW, THEREFORE, BE IT RESOLVED by the Jekyll Island-State Park Authority of Glynn County, Georgia, that the terms and conditions of the contract between the Georgia Department of Natural Resources and the Jekyll Island-State Park Authority are hereby agreed to, that the Executive Director is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of the Jekyll Island-State Park Authority and the grant provided for in said contract in the amount of \$75,000 is hereby accepted to be used under the terms and conditions of said contract, including but not limited to the provision requiring the Jekyll Island-State Park Authority to certify and assure that it has the ability and intention to finance \$100,000 of the cost for the project and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities identified in said contract.

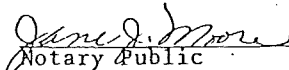
Read and unanimously adopted in the regular meeting of the Jekyll Island-State Park Authority held on July 23, 1984.

JEKYLL ISLAND-STATE PARK AUTHORITY

GLYNN COUNTY, GEORGIA

BY


John McTier, Chairman


Notary Public

Notary Public, Georgia State of License
My Commission Expires Sept 7, 1985

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

The Executive Session of the Jekyll Island-State Park Authority was held on August 27, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. Tom Stroud, Vice Chairman
Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of July 23, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a discussion of the agendas for the Work and Public Sessions and discussion of the financial report.

AGENDAS

Counsel advised that there is a potential problem with restricting rental of mopeds through the hotels because of certain provisions in the hotel leases, but that a licensing ordinance could be enacted. There was a motion and second to authorize the Assistant Attorney General to draft an ordinance which requires the obtaining of a business license from the Authority for all persons providing vehicle rental service on the island. Input from Staff regarding specific fees, penalties, etc. will be provided prior to final presentation of the ordinance. All members present voted affirmatively and the motion passed.

MOPED
ORDINANCE

The Authority recommended that discussion be held with the Governor's executive counsel regarding proposed legislation which would exempt Jekyll Island Authority from mandatory participation in the State program for Worker's Compensation Benefits. Further action on this matter is tabled until the September Meeting.

WORKERS'
COMPENSATION
INSURANCE

There was a motion and second to make a cash settlement counter offer to plaintiff in the George Frank Seeley case for the amount of \$1,000, with the Authority's contribution not to exceed \$250, this amount being viewed as a nuisance value with no acknowledgement of responsibility or fault on the part of the Authority. All members present voted affirmatively and the motion passed.

LEGAL ACTION

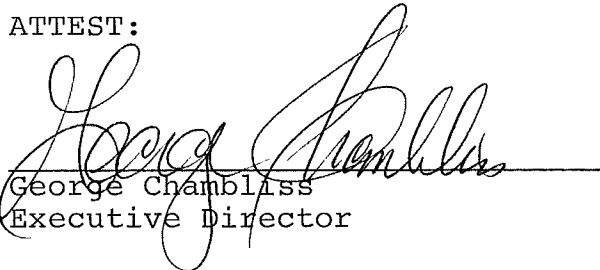
There was a motion and second to authorize Counsel to reject the settlement offer made by plaintiff in the Diane Fouche' case and to make a counter settlement offer of not more than \$25,000 and if offer is accepted, the amount and nature of the settlement will not be disclosed by either party. Three members present voted in favor of the motion, with Commissioner Ledbetter abstaining. The motion passed.

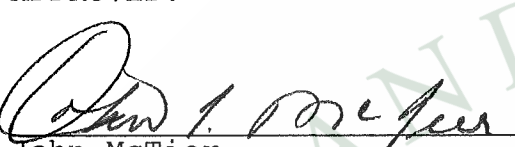
Counsel advised that a complaint had been filed against Tom Collum & Associates on August 1, 1984, but charges as yet have not been served on defendant.

There being no further business, Executive Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

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

The Work Session of the Jekyll Island-State Park Authority was held on August 27, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. Tom Stroud, Vice Chairman
Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Work Session of July 23, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a motion and second to authorize completion of construction and purchase of equipment for the Health Spa at a cost of \$112,440. All members present voted affirmatively and the motion passed. There was a motion and second that Staff be authorized to negotiate the contract for construction at a cost not to exceed \$83,400, rather than going through the usual bidding procedures for the contract. All members present voted affirmatively and the motion passed.

HEALTH SPA

In the interest of time, it was decided to table the matter of FY-85 Objectives until the September Meeting.

OBJECTIVES

The Executive Director advised of his intention to employ the Coastal Area Planning & Development Commission to complete a zoning plan for Jekyll Island at a cost of \$1,521.78. Legal Counsel will be consulted as to specific regulations which should be a part of this plan.

ZONING PLAN

There was a motion and second to authorize employment of John Tuten for the amount of \$5,000 to complete base drawings for the Jekyll Club, Annex and Sans Souci with the understanding that these drawings will then be given to Taylor-Ward Consultants, Inc. to complete the conceptual engineering work and engineering related items. All members present voted affirmatively and the motion passed.

JEKYLL CLUB
DESIGN

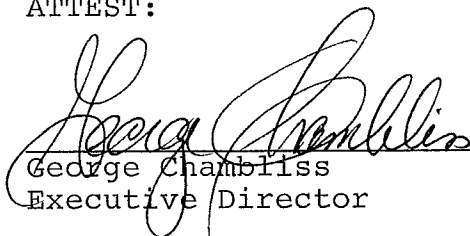
The Executive Director advised that discussions have begun with the Georgia Bureau of Aeronautics regarding the best method to expand the aircraft parking ramp at the Jekyll Airport. An estimate of the costs involved and method of funding will be forthcoming.

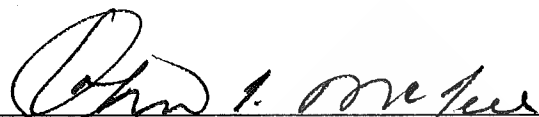
AIRPORT

There being no further business, the Work Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

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

The Public Session of the Jekyll Island-State Park Authority was held on August 27, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. Tom Stroud, Vice Chairman
Secretary of State Max Cleland
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

The meeting was called to order by the Chairman, and the members of the Authority were introduced. CALL TO ORDER

The Authority recognized the presentation of the award for Outstanding Operation of a Water Pollution Control Plant from the Georgia Water and Pollution Control Association. It was noted that this is the second time in three years that this first place award has been won by the Jekyll Island Authority plant. Mr. Ed McCormick, Mr. Bobby Palmer and members of the staff were introduced and congratulated on this achievement.

AWARD PRESENTATION

There was a motion and second to approve the Minutes of the July 23, 1984 Public Session. All members present voted in favor of the motion and it passed.

MINUTES

Financial and Staff reports were given by the Executive Director. Revenues for the quarter are ahead of projections with expenditures below projections. Hotel occupancy was down slightly due to the inclement weather in the area. As a result of the Beach Music Festival, trip fees for July 7th set an all time record of \$6,810. Ms. Betty Tomlinson was introduced as the new Public Relations Director for the Authority. It was noted that the Authority has received very positive responses from both convention groups and residents using the catering services since the Authority took control of the Food Service Operation.

REPORTS

There was a motion and second to retain the same slate of officers, that slate being:

Chairman	John McTier
Vice Chairman	Tom Stroud
Secretary-Treasurer	J. W. Holloway

OFFICERS

All members present voted affirmatively and the motion passed.

It was announced that the next Authority meeting will be Monday, September 24, 1984. SEPT. MEETING

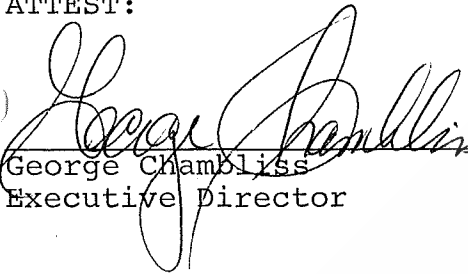
The Executive Director announced that the utility billings are now being processed by computer and showed the new format for the bill which will be mailed to residential and commercial users. UTILITY BILLINGS


It was announced that the Authority has approved the construction of a Health Spa which will be located in the Aquarama. Construction is expected to begin within the near future with plans to open the facility in December. HEALTH SPA

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

The Executive Session of the Jekyll Island-State Park Authority was held on September 24, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of August 27, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a discussion of the Agendas for the Work and Public Sessions. Mr. Chambliss advised that he would be meeting with Savannah Chamber of Commerce regarding a proposal for joint advertising.

AGENDAS

A draft copy of the Business Licensing Ordinance for Rental of Certain Vehicles was distributed by legal counsel. The following changes were suggested: require that the name of the business renting the vehicles be displayed on the vehicle; the penalty for renting vehicles without a license would be to impound the vehicles. There was a motion and second to adopt the ordinance subject to the discussed changes and to the required public readings. There being no opposition, the motion carried. An announcement of this action will be made in the Public Session.

ORDINANCE -
BUSINESS
LICENSING FOR
RENTAL VEHICLES

There was a motion and second to authorize the Executive Director to take necessary steps to introduce legislation which would allow the Authority to provide workers' compensation insurance coverage to its employees from any source. There was no opposition and the motion carried unanimously.

WORKERS'
COMPENSATION

) There was a motion and second to renew the lease for the Good-year Cottage to the Arts Association for a period of one year. All members present voted affirmatively and the motion passed.

GOODYEAR
COTTAGE LEASE

There was a motion and second to authorize the Executive Director to enter into an Agreement with the Department of Natural Resources to coordinate and administer funds from the salvage of the tug boat, Recife. Four members present voted affirmatively, with Commissioner Ledbetter abstaining. The motion carried.

DNR - RECIFE
SALVAGE

There was a motion and second to authorize membership of certain Authority members and staff on the board of The New Jekyll Island Club, Inc. All members present voted affirmatively and the motion passed.

THE NEW JEKYL
ISLAND CLUB,
INC.

There was a motion and second to approve the lease assignment of the Seafarer Motel to Mr. William S. Minter, Jr. with three changes to the lease: 1) membership in the Convention & Visitors Bureau, 2) 1% of annual gross to be used for capital improvements, 3) provide monthly reports on the business of the motel. All members present voted affirmatively and the motion passed.

SEAFARER
MOTEL

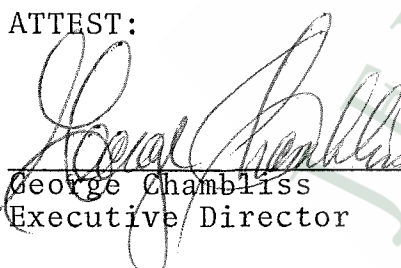
There was a motion and second to ratify the offer previously made by the Authority to Tom Collum and to authorize the Executive Director to employ an architect for not more than \$5,000 to complete the base drawings for the Jekyll Club, Annex, and Sans Souci if Mr. Collum has not complied with the terms of the Authority's offer by October 15, 1984. All members voted affirmatively and the motion passed.

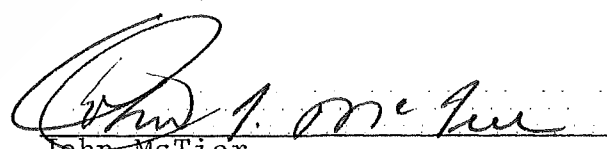
TOM COLLUM

There being no further business, the Executive Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

The Work Session of the Jekyll Island-State Park Authority was held on September 24, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Ms. Suzanne Earle

Staff Present: Mr. George Chambliss
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Work Session of August 27, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a motion and second to adopt the proposed Objectives for FY-85. There being no opposition, the motion carried.

OBJECTIVES

It was announced that an agreement has been signed with Charters by Tradewinds in order that charter fishing service at the Marina will continue for an additional year.

CHARTER FISHING

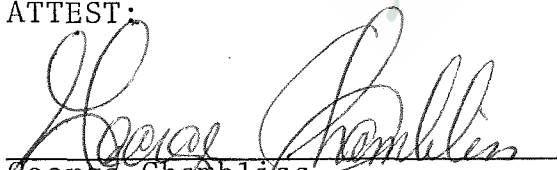
There was a discussion of plans for the Authority to tour Cumberland Island on Sunday, October 21. Due to a possible conflict this tour may be re-scheduled for Sunday, October 28.

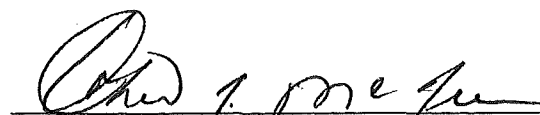
CUMBERLAND
TOUR

There being no further business, the Work Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

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

The Public Session of the Jekyll Island-State Park Authority was held on September 24, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

Members Absent: Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

ATTENDANCE

The meeting was called to order by the Chairman who introduced the Authority members present. Mr. McTier also recognized Willou Smith, Glynn County Commissioner.

CALL TO ORDER

There was a motion and second to approve the Minutes of the Public Session of August 27, 1984. All members present voted affirmatively and the motion passed.

MINUTES

Financial and Staff Reports were given by Mr. Chambliss. He announced that parking fees, traffic count, hotel occupancy and golf rounds were all up this year over last, with Village Tours down slightly. Staff and Music Theatre representatives met during the month to evaluate the summer and begin plans for the '85 season. It was noted that hurricane "Diana" did no damage to the Island and, overall, emergency procedures were effectively carried out. Georgia's Electrical Age, an educational exhibit will open in Mistletoe Cottage on September 25. Jekyll Island Club Stables, Phase II (interior) bids are to be opened on September 26, 1984. The Health Spa Project at the Aquarama is now underway. Staff attended the Canadian National Exhibition in Toronto during the month.

REPORTS

Mr. McTier announced that the Authority has given first passage of an Ordinance which will require the licensing of businesses renting vehicles on the Island. This will give the Authority

ORDINANCE -
BUSINESS
LICENSING

more control of these operations. The final reading of this Ordinance will be at the next Authority meeting.

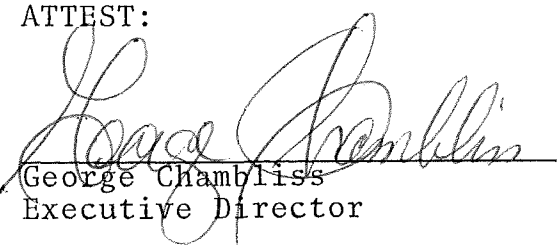
It was announced that the lease for Goodyear Cottage to the Jekyll Island Arts Association has been renewed for an additional year.

The next Authority Meeting is tentatively set for October 22, 1984.

There being no further business, the Public Session adjourned.

ATTEST:

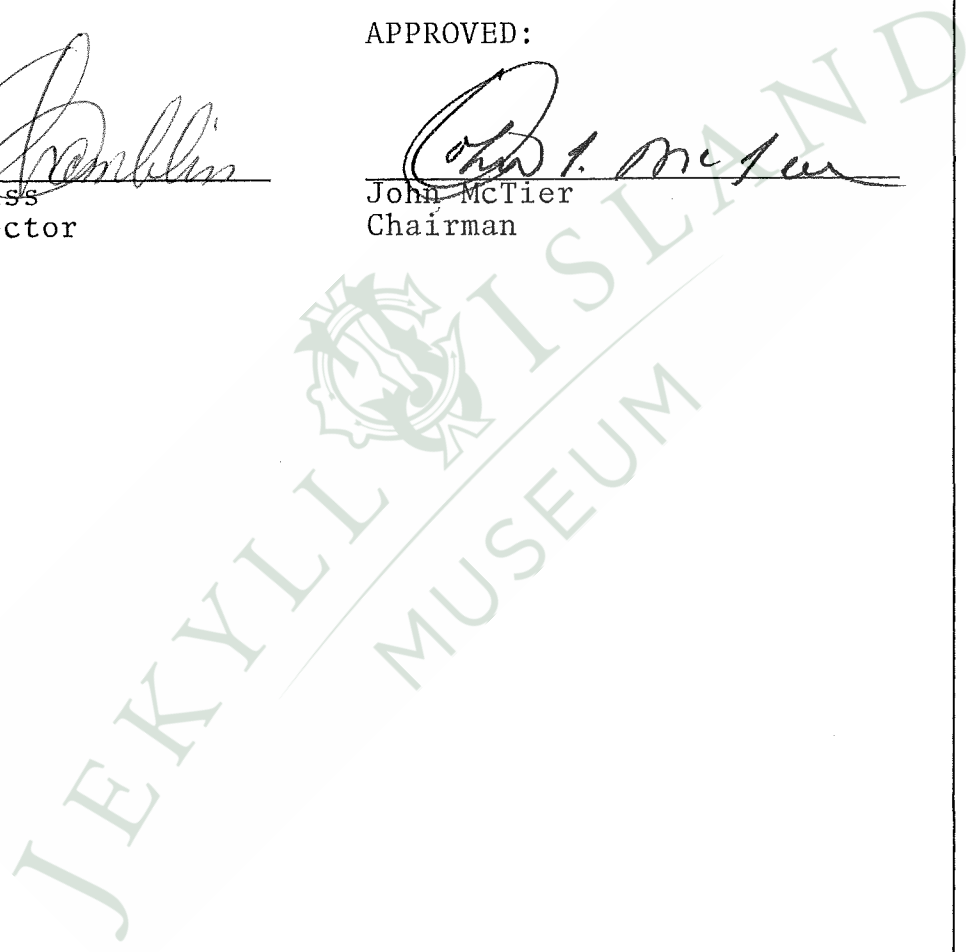
APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

ARTS ASSOCIATION

MEETING DATE



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

The Executive Session of the Jekyll Island-State Park Authority was held on October 29, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. J. W. Holloway, Secretary-Treasurer
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Executive Session of September 24, 1984. All members present voted affirmatively and the motion passed.

MINUTES

There was a discussion of the Agendas of the Work and Public Sessions.

AGENDAS

An item of the Work Session Agenda, Increasing the Budget for the Health Spa, was discussed at this time because the staff member responsible for the management of the Health Spa was present, at this time. There was a motion and second to approve increasing the budget by \$16,000 in order to improve the appearances of the walls and floors and to purchase all Nautilus equipment. After discussion, all members present voted affirmatively and the motion passed.

HEALTH SPA
BUDGET

There was a lengthy discussion of the Business Licensing Ordinance. There was a motion and second to table this matter until the next Authority Meeting in order for the Executive Director and legal counsel have an opportunity to make the discussed changes in verbage, and for the Executive Director investigate the cost of insurance and bond for the rental of bicycles.

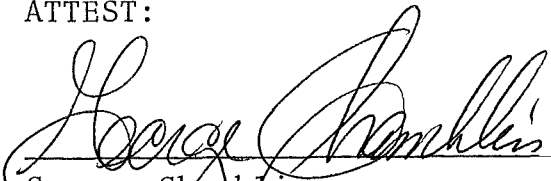
BUSINESS
LICENSING
ORDINANCE

There was a review of legal action involving the Authority by legal counsel.

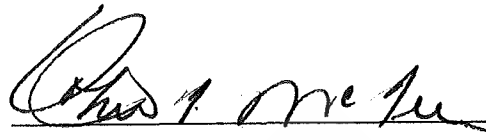
LEGAL ACTION

There being no further business, the Executive Session
adjourned.

ATTEST:


George Chambliss
Executive Director

APPROVED:


John McTier
Chairman

JEKYLL ISLAND
MUSEUM

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

The Work Session of the Jekyll Island-State Park Authority was held on October 29, 1984 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

ATTENDANCE

Members Absent: Mr. J. W. Holloway, Secretary-Treasurer
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mrs. Maria Scott

There was a motion and second to approve the Minutes of the Work Session of September 24, 1984. All members present voted affirmatively and the motion passed.

MINUTES

The next matter of business dealt with an economic feasibility study of a Water Park conducted by Economic Research Associates. After lengthy discussion, the Executive Director was instructed to proceed with the necessary investigation to ensure that the information presented is correct, and to set a meeting with the Governor to discuss this and other matters involving the Authority.

WATER PARK

There was a motion and second to adopt a resolution approving the contract and authorizing acceptance of a grant from the Governor's Emergency Fund for the Jekyll Island Music Theatre. Three members voted affirmatively, with Commissioner Ledbetter abstaining. The motion passed.

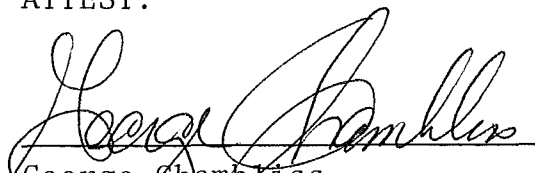
MUSIC THEATRE
GRANT

The Executive Director advised of action taken by the Convention and Visitors Bureau to purchase a van which would be assigned to Pat Duncan and used as a company car. This van would also be used in sales trips and other activities involving the Bureau. The Authority suggested that the assignment of the van should be to Mr. Duncan's department, rather than to him individually, and that proper insurance for the Authority be obtained.

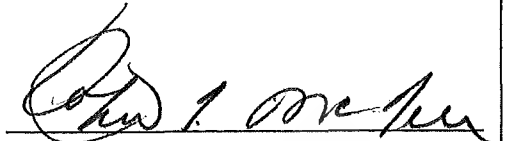
CVB VAN

) There being no further business, the Work Session adjourned.

ATTEST:


George Chambliss
Executive Director

APPROVED:


John McTier
Chairman

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

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

The Public Session of the Jekyll Island-State Park Authority was held on October 29, 1984 in Meeting Rooms 1 & 2, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. Tom Stroud, Vice Chairman
Mrs. Carolyn Stradley
Commissioner J. Leonard Ledbetter

Members Absent: Mr. J. W. Holloway, Secretary-Treasurer
Lieutenant Governor Zell Miller
Secretary of State Max Cleland

Legal Counsel: Ms. Suzanne Earle

Staff Present: Mr. George Chambliss
Mrs. Maria Scott

ATTENDANCE

The meeting was called to order by the Chairman who expressed disappointment on behalf of the Authority for their inability to attend a recent dinner meeting of the Citizens' Association. The Authority members present were introduced.

CALL TO ORDER

There was a motion and second to approve the Minutes of the Public Session of September 24, 1984. All members present voted affirmatively and the motion passed.

MINUTES

The Financial and Staff Reports were given by Mr. Chambliss. He noted that there was a significant drop in hotel occupancy, 24.8 percent lower, due to the fact that the World Wide Church of God meeting was held in September last year. The first quarter of the fiscal year is complete and shows the Authority receiving 106 percent of its projected revenues while expenditures were only 93 percent of the projected budget. An interior decorator has been contracted with for work on the health spa. It was regrettably announced that Southern Bell will not complete installation of the phone line at the Causeway Building until March or April of 1985. However, the Authority is proceeding with its part of the work on the building.

REPORTS

The Executive Director announced that an economic feasibility study for a Water Park has been received by the Authority and that after further study, a public meeting will be held. It was noted that this operation is one recommended in the Comprehensive Plan previously adopted by the Authority.

WATER PARK
STUDY

It was announced that the second reading of the Business Licensing Ordinance was tabled until next month.

ORDINANCE -
BUSINESS
LICENSING

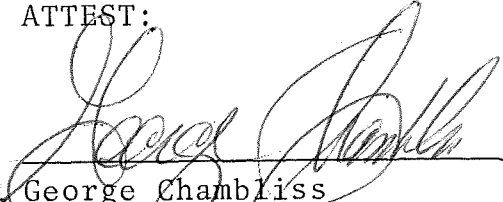
Mr. McTier announced that the next Authority Meeting will be in Atlanta in order that the members might also use this time to meet with the Governor.

AUTHORITY MTG.

There being no further business, the Public Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


John McTier
Chairman

J E K Y L L
M U S E U M

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY

The Jekyll Island-State Park Authority Board meeting was held on November 26, 1984 in the Board Room of the Department of Natural Resources, Atlanta, Georgia.

Members Present: Mr. John McTier, Chairman
Mr. J. W. Holloway, Secretary-Treasurer
Commissioner J. Leonard Ledbetter
Secretary of State Max Cleland

Members Absent: Mr. Tom Stroud, Vice Chairman
Mrs. Carolyn Stradley
Lieutenant Governor Zell Miller

Legal Counsel: Mr. Daniel M. Formby
Ms. Suzanne Earle

Staff Present: Mr. George Chambliss, Executive Director
Mr. Jimmy Bradley, Controller

ATTENDANCE

There was a motion and second to approve the Minutes of the Executive Session of October 29, 1984. All members present voted affirmatively and the motion passed.

MINUTES OF
EXECUTIVE
SESSION

There was a motion and second to approve the Minutes of the October 29, 1984 Work Session. All members present voted affirmatively and the motion passed.

MINUTES OF
WORK SESSION

There was a motion and second to approve the Minutes of the Public Session of October 29, 1984. All members present voted affirmatively and the motion passed.

MINUTES OF
PUBLIC SESSION

Mr. Chambliss announced that the Governor's appropriation hearing for the Authority with the Office of Planning and Budget is scheduled for December 18, 1984.

APPROPRIATIONS
HEARING

Mr. Chambliss discussed the possibility of establishing a water park on Jekyll. He stated that the Authority has contracted with Economics Research Associates to study this and the Authority staff has analyzed and compared financial statements from other water parks. Mr. Chambliss stated that the park will have a coastal theme, will blend in with the environment, and will be at the "New Marina" site. Phase I will consist of a wave pool and water slide along with other attractions at a cost of \$4,900,000. Phase II will add a leisure pool and innertube ride at a cost of

WATER PARK

\$1,770,000. Mr. Chambliss discussed the possibility of using G.O. Bonds to fund this operation and stated that the total pay-off of the bond could be accomplished in nine years. It was noted that even when ERA's projection of number of attendees from surrounding areas was reduced by 11% and the projected operating cost was increased, the park would still be financially successful. There was a motion and second that the Authority endorse the request for the bonding process for the water park. All members present voted affirmatively and the motion passed.

The Secretary of State asked for further explanation of plans for restoring and maintaining the Millionaires' Village. Mr. Chambliss stated that one of the findings that came out of a study done by Real Estate Research Corporation was that the Millionaires' Village is an outstanding historical/cultural resource and that development of the old Village could significantly enhance the image and drawing power of Jekyll.

VILLAGE

Approximately 20 years ago, the homes in Jekyll's Historic District received major maintenance to preserve them for the appreciation of future generations. However, at the time no mechanism was established for capital depreciation. The harsh environment and time have deteriorated the homes to the point that approximately \$1,169,000 would be needed to repair seven of the major historic cottages. The Authority is required to pay \$53,000 annually to DNR to retire a debt of \$1,000,000 which was obtained from the General Assembly 6-7 years ago in order to reopen two hotels. Mr. Chambliss stated that he would like to request that the \$53,000 paid annually be left with the Jekyll Island Authority and ear-marked for maintenance of the structures in the Village. Mr. Ledbetter stated that he supported the concept of the maintenance program but that he would have to oppose leaving the funds with the Authority without an arrangement to replace them from the State general revenue funds. There was a motion and second that the Authority request the Governor to adjust the Department of Natural Resources budget by adding \$53,000 annually in general revenue funds so that the annual payment from the Authority could be used to maintain Jekyll's Historic District. All members present voted affirmatively and the motion passed.

Mr. Chambliss reviewed the financial statements and noted that year-to-date total revenues are 71% of estimated with 67% of budget period having expired. Expenditures YTD are 66% of estimated. Parking fee revenues were up by 14.4% this year. It was noted that golf rounds decreased due to the absence of 3 major golf tournaments. Mr. Bradley advised that approximately \$14,000 has been made from the 3 food service operations (wharf, golf course, and convention center).

FINANCIAL
REPORTS

Staff reports for the month were discussed. Major renovation totalling over \$4,000,000 is taking place in several hotels. A creative firm has been hired to do the design work for the new Jekyll ads. The ads will appear in six magazines in November with total circulation of 8 million. The boardwalk and ramp bids have come in under estimate. Structures are being removed from the North Picnic Area. The appreciation night for the volunteers who work in the Village was very successful.

STAFF REPORTS

Ms. Earle exhibited the ordinance establishing business licensing requirements for the rental of certain vehicles for first reading in its present form. It was suggested that the insurance be \$100,000 per person, \$500,000 per occurrence, \$50,000 property damage with a bond of \$10,000. The penalty for failure to obtain a license was discussed and the amount of \$100 for each vehicle impounded was suggested. Ms. Earle suggested one more reading of the ordinance before approval by the Authority due to substantial changes which have been made since the initial reading. The ordinance will become effective March 1, 1985 after final approval at the next Authority meeting.

ORDINANCE --
BUSINESS
LICENSING

Ms. Earle exhibited the ordinance amending the regulation of the days and hours of the sale of alcoholic beverages for the first reading. The Sunday liquor by-the-drink sales referendum recently passed in Glynn County was discussed. The sale of liquor will only be allowed in establishments in which over 50% of their revenue comes from room or restaurant sales, and only during the hours of 12:30 p.m. to 12:00 midnight. The ordinance will be read at the next Authority meeting for approval.

ORDINANCE --
SUNDAY LIQUOR
SALES

Legal action involving the Authority was discussed by legal counsel.

LEGAL ACTION

Mr. Chambliss informed the Authority that appropriations have been received from the Governor's Emergency Fund for the music theatre and the check has been forwarded to the University of Georgia Drama Department.

MUSIC THEATRE

There was a discussion of the next meeting date and it was decided to attempt to schedule this to coincide with the appropriations hearing.


MEETING DATE

Mr. McTier congratulated Mr. Chambliss on being named Professional of the Year by the Georgia Recreation and Park Society.

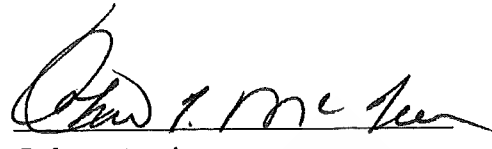
CHAMBLISS

There being no further business, the meeting of the Jekyll
Island-State Park Authority adjourned.

ATTEST:


George Chambliss
Executive Director

APPROVED:


John McTier
Chairman

Jekyll Island
Museum