

JICANet Update

Vol X, #63

Nov 7, 2009

Items in This Update:

- **Jekyll Island Authority Board Meeting Agenda - Nov 9**
- **Blood Drive - Nov 19**
- **Garden Club Bake Sale and Lions Annual Cheese Sale - Nov 21**
- **Correction to Previously Reported Item**

Jekyll Island Authority Board Meeting Agenda

9:30 a.m. JIA Committee Meetings Convention Center, Beachside Hall

Note: Public comments will be heard during the appropriate committee meeting

Historic Preservation/Conservation Committee – Section I, Richard Royal, Chair

A) Amendment to the Design Guidelines – Name & Theme Plan – First Reading

Finance Committee – Section II, Mike Hodges, Chair

A.) October Financials

B.) Residential Lease Recommendation

C.) Finance Committee Minutes – 11-03-09

Personnel Committee – Section III, Sybil Lynn, Chair

A) No Report

Legislative Committee – Section IV, Steve Croy, Chair

A) No Report

Marketing Committee – Section V, Ben Porter, Chair

A) Jekyll Island Club Hotel – Recognition

B) Committee Update

Committee of the Whole – Section VI, Bob Krueger, Chair

A) Fats, Oils and Grease Ordinance – Second Reading

B) Morgan Tennis Center - PDA

C) Jekyll Island Foundation Agreement and Bylaws

D) HHCP Update

E) Executive Director Report

F) Flash Foods Contract

G) Chairman's Comments

Adjournment

---- 10 Minute Break ----

JIA Board Meeting Agenda Bob Krueger, Chair

A) Action Items

i. 10-19 Board Minutes

ii. Amendment to the Design Guidelines – Name and Theme Plan – First Reading

iii. Residential Lease Recommendation

iv. Fats, Oils and Grease (FOG ordinance)

v. Morgan Tennis Center – PDA

vi. Jekyll Island Foundation Agreement and Bylaws

B) Other

C) Adjournment

Jekyll Island Community Blood Drive

Thursday, Nov 19, 1:00 - 6:00 pm, Jekyll Island Convention Center

Every two seconds, someone in America or one of our military overseas needs blood. Your donation can save up to 3 lives. Feel great, donate! To save waiting in line, call for an appointment at 635-2866.

Garden Club Bake Sale and Lions Annual Cheese Sale

Saturday, Nov 21, 9:00 am - 5:00 pm, Jekyll Island Shopping Center in front of the Post Office and Bank.

With the annual Garden Club Bazaar, the former venue for their Bake Goods and Cheese Sales, moving to January 16, the Garden Club and Lions Club are teaming to keep these popular pre-Thanksgiving events on schedule at the Shopping Center. In addition to baked goods the Garden Club will be selling note cards and tickets for their Bazaar Raffle.

Stock up for the holidays and support these two important Island organizations.

Correction to Previously Reported Item

JICANet Vol X #59 of Nov 2 included reporter extraordinaire Steve Newell's report of the JIA Board meeting on Oct 19. Steve has sent us the following:

I erred in JICANet Update Vol. X, No. 59, when I summarized the payments involved in the Amended Business Points for the Revitalization Partnership Agreement between the Jekyll Island State Park Authority (JISPA) and Linger Longer Communities (LLC). The partnering payments from LLC to JISPA are to be \$3.5 million. The partnering payments from JISPA to LLC are to be \$760,000. The management fees and reimbursable expenses to be paid by JISPA to LLC total \$1.85 million. My apologies for any inconvenience that my mistake may have caused.

--- and that's the news from Jekyll Island where history lives, nature abounds and we are meticulous on details!. -- Darrell Davidson, Interim Editor

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