



## **AGENDA**

9:00 am – Tuesday, May 2, 2023

Golden Isles Development Authority Board Meeting

Large Board Room, 1505 Richmond Street, Second Floor, Brunswick, GA 31520

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### **CALL TO ORDER \*\* INVOCATION \*\* PLEDGE OF ALLEGIANCE**

#### **ACCEPT AGENDA**

#### **WELCOME & RECOGNIZE GUESTS**

#### **PUBLIC COMMENT**

#### **CHAIRMAN'S ITEMS**

#### **APPROVAL OF MEETING MINUTES**

- April 4, 2023, Minutes

#### **FINANCIALS**

- March Financials

#### **NEW BUSINESS**

- Board Member Nomination Update

#### **OLD BUSINESS**

- Eastgate Lot 7 Sale

#### **UPDATES**

#### **PRESIDENT'S INFORMATIONAL ITEMS:**

##### **New Business Attraction**

- Project Update
- GLS Update
- MRO Americas
- Breakbulk and Project Cargo Conference
- SEDC Meet the Consultant
- Annie Gregson Conference
- GEDA Spring Conference
- Clean Energy Road Show

##### **Existing Industries**

- Troy Acoustics Share the Future Video

##### **Marketing**

- Community Leader Roundtable
- MRO Strategic Marketing Conference

**Workforce**

- Coastal Pine Fund Raising Event
- Gulfstream Workforce Video
- Rich's – New Automation and Workforce Video
- STAR Gazing Event

**Entrepreneurship**

- Highschool Pitch Competition
- National Small Business Week April 30-May 6

**GCAC**

- Gruber Aviation Inc. Sublease Assignment to Odyssey GIA Hangar G, LLC – SSI Airport
- 3809 Kilo LLC Assignment of the "Lot M" Sublease Agreement to Odyssey GIA Holdings LLC- SSI Airport
- Railroad Right of Way Property Sale – Brunswick Golden Isles Airport

**IMPORTANT DATES**

- Development Authority Board Meeting – Tuesday, May 2<sup>nd</sup>, 2023 at 9 am

**CLOSED SESSION**

- Real Estate OCGA Section §50-14-3(b)(1)(B)
- Pending or Potential Litigation OCGA Section §50-14-2

**ADJOURN**