



**MINUTES – June 1, 2021 at 9:00 AM
Zoom Meeting**

BOARD MEMBERS PRESENT

WAYNE JOHNSON VIA ZOOM
JACK KILGORE VIA ZOOM
BILL AUSTIN VIA ZOOM
JONES HOOKS VIA ZOOM
CHRISTY JORDAN VIA ZOOM

BOARD MEMBERS ABSENT

OTHERS PRESENT

RYAN MOORE, STAFF
VANESSA WAGNER, STAFF
JOAN HEARN, STAFF
SHERRI PRUITT, STAFF
REES SUMERFORD, COUNSEL
ROB BURR, GCAC
SHAWNA WILLIAMS, GCAC
TERRA WINSLETT VIA ZOOM, GCAC
BETH BLALOCK VIA ZOOM, GILBERT HARRELL
PETE SNELL VIA ZOOM, COASTAL PINE TECHNICAL COLLEGE
ALYCE THORNHILL VIA ZOOM, GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT
DYLAN LUKITSCH VIA ZOOM, DOWNTOWN DEVELOPMENT AUTHORITY
LORI PEACOCK VIA ZOOM, GOLDEN ISLES COLLEGE & CAREER ACADEMY
REGINA McDUFF VIA ZOOM, CITY OF BRUNSWICK
MONICA SMITH VIA ZOOM, S.L.E.A.T.
ERIN GRANADOS VIA ZOOM, FORWARD BRUNSWICK
BEN SLADE VIA ZOOM, FORWARD BRUNSWICK
GORDAN JACKSON VIA ZOOM, THE BRUNSWICK NEWS
PAM SHERLING VIA ZOOM, THE ISLANDER

I. CALL TO ORDER

Chairman Wayne Johnson called the meeting to order at 9:00am.

II. WELCOME

Chairman Wayne Johnson welcomed guests.

III. ACCEPT AGENDA

A MOTION was made by Christy Jordan, seconded by Bill Austin, and passed unanimously to accept the agenda as presented. The MOTION carried unanimously: 5-0.

IV. GCAC

Glynn County Airport Commission Proposed Budget, FY2021-2022

A MOTION was made by Jack Kilgore, seconded by Bill Austin, and passed unanimously to accept the budget as presented. The MOTION carried unanimously: 5-0.

V. IMPORTANT DATES

- Development Authority Board Meeting–July 13th, Large Board Room, Tuesday at 9am.

VI. CLOSED SESSION

Closed Session - Real Estate OCGA Section §50-14-3(b)(1)(B)

Closed Session – Pending or Potential Litigation OCGA Section §50-14-2

A MOTION was made by Bill Austin and seconded by Jack Kilgore to enter into Closed Session to discuss Real Estate, Pending or Potential Litigation. The MOTION carried unanimously: 5-0.

A MOTION to was made by Jones Hooks and seconded by Jack Kilgore to return to Open Session. The MOTION carried unanimously: 5-0.

Returned to Open Session

VII. ADJOURN

A MOTION to adjourn was made by Christy Jordan and seconded by Bill Austin. The MOTION carried unanimously: 5-0. The meeting adjourned at 10:15am.

Chairman Wayne Johnson

Attest:

Sherri Pruitt
BRE Coordinator/ Golden Isles Development Authority