



June 2nd, 2026 @ 9AM

Golden Isles Development Authority (GIDA) Board Room

BOARD MEMBERS PRESENT

DAREN PIETSCH
GREER ANDERSON
RICHARD NIXON

BOARD MEMBERS ABSENT

BILL DAWSON
WALTER RAFOLSKI

OTHERS PRESENT

RYAN MOORE, STAFF
SHERRI PRUITT, STAFF
JOAN HEARN, STAFF
REES SUMERFORD, COUNSEL
ROB BURR, GCAC
TERRA WINSLETT, GCAC
SHAWNA WILLIAMS, GCAC
WAYNE NEAL, GLYNN COUNTY COMMISSION
BOB DUNCAN, GLYNN COUNTY COMMISSION
JULIE MARTIN, DOWNTOWN DEVELOPMENT AUTHORITY COMMISSION
MATHEW HILL, DOWNTOWN DEVELOPMENT AUTHORITY
BRIAN WEESE, GICCA
PAUL CHRISTIAN, ROBERTS CIVIL ENGINEERING
PAM SHEIRLING, THE ISLANDER

CALL TO ORDER

Vice Chairman Daren Pietsh called the meeting to order at 9:00 am.

INVOCATION AND PLEDGE OF ALLEGIANCE

Darren Pietsch gave an invocation and led Pledge of Allegiance.

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ACCEPT AGENDA

A **MOTION** was made by Greer Anderson, seconded by Richard Nixon, and passed unanimously to accept the amended agenda as presented. The **MOTION** carried unanimously: 3-0.

WELCOME & RECOGNIZE GUESTS

Vice Chairman Daren Pietsch welcomed guests.

PUBLIC COMMENT

Vice Chairman Daren Pietsch invited public comments.

CHAIRMAN'S ITEMS

- **Strategic Planning**

Ryan Moore provided an update on the recent strategic planning session held at Jekyll Island. During the session, the Board and the Authority reviewed the organization's mission and key objectives. A more detailed update will follow once the final draft of the strategic plan is completed.

APPROVAL OF MEETING MINUTES

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve May 5th, 2026, Minutes as presented. The **MOTION** carried unanimously: 3-0.

FINANCIALS

Approve April Financials

Joan Hearn noted that the April financials showed no significant changes. The only notable activity was the distribution of two Share the Future grant awards disbursed.

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve April 2026 financials as presented. The **MOTION** carried unanimously: 3-0.

NEW BUSINESS

New Board Member Appointment

Ryan Moore reported that two applicants were submitted for consideration. After interviewing both candidates, the committee recommends the reappointment of Richard Nixon for a 4-year term ending in 2030.

A **MOTION** was made by Daren Pietsch and seconded by Greer Anderson to approve Richard Nixon to serve a second term as presented. The **MOTION** carried unanimously: 3-0.

UPDATES

PRESIDENT'S INFORMATIONAL ITEMS:

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NEW BUSINESS ATTRACTION

Prosperity Through Trade Luncheon

Sherri Pruitt reported that the Authority partnered with the Southeast Georgia Alliance (SEGA) to share a table at the seventh annual International Business of the Year Award ceremony held at the Savannah World Trade Center. This year's award was presented to Ardry, a company based in Rincon, Georgia.

Daren Pietsch noted that although Ardry is a small business, it operates on a global scale and is highly deserving of the recognition.

Breakbulk

Ryan Moore reported that the breakbulk site has now officially broken ground, marking a key milestone in the project's progress. Additional updates will be provided as development continues.

GLYNN COUNTY AIRPORT COMMISSION

Glynn County Airport Commission Fiscal Year 2026-2027 Budget - Shawna Williams

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve the Glynn County Airport Commission Fiscal Year 2026-2027 Budget, as present and subject to legal review. The **MOTION** carried unanimously: 3-0.

USA (TSA) Sublease Amendment No. 1-LEASE NO. GS-04P-LGA60406-Brunswick GIA - Shana Williams

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve the USA (TSA) Sublease Amendment No. 1- LEASE NO. GS-04P-LGA60406-Brunswick GIA, as present and subject to legal review. The **MOTION** carried unanimously: 3-0.

GCAC Quarterly Financial Report

Shawna Williams provided an overview of the Glynn County Airport Commission's Quarterly Financial Report, summarizing key financial activity and current budget performance for the period.

Ga Power Company Underground Distribution Line Easement – Brunswick GIA - Terra Winslett

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve the Ga Power Company underground distribution line easement-Brunswick GIA, as present and subject to legal review. The **MOTION** carried unanimously: 3-0.

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Glynn County and Brunswick Joint Water Sewer Commission Utilities Easement - Brunswick GIA - Terra Winslett

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve the Glynn County and Brunswick Joint Water Sewer Commission utilities easement – Brunswick GIA, as present and subject to legal review. The **MOTION** carried unanimously: 3-0.

Glynn County and Brunswick Joint Water Sewer Commission Utilities Easement - SSI Airport - Terra Winslett

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve the Glynn County and Brunswick Joint Water Sewer Commission utilities easement – SSI Airport, as present and subject to legal review. The **MOTION** carried unanimously: 3-0.

Crown Castle Sublease-SSI Airport – Terra Winslett

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to approve the Crown Castle sublease – SSI Airport, as present and subject to legal review. The **MOTION** carried unanimously: 3-0.

Informational Items reported by Rob Burr:

- The Honor Flight event, held in recognition of the 250th anniversary of the United States, will be scheduled for June 13th this year.

IMPORTANT DATES

- GIDA Board Meeting – Tuesday, July 7th, 2026, at 9am at 209 Gloucester Street, Suite 211, Brunswick, GA 31520

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

Personnel OCGA Section §50-14-2 (b)(2)

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to enter into Closed Session to discuss Real Estate, Pending or Potential Litigation, Personnel. The **MOTION** carried unanimously: 3-0.

A **MOTION** was made by Greer Anderson and seconded Richard Nixon to return to Open Session. The **MOTION** carried unanimously: 3-0.

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Returned to Open Session

A **MOTION** was made by Greer Anderson and seconded by Richard Nixon to authorize the purchase of the Richland Rum new site at a price not to exceed \$3.3 million, subject to legal review. The **MOTION** carried unanimously: 3-0.

ADJOURN

A MOTION to adjourn was made by Greer Anderson and seconded by Richard Nixon. The MOTION carried unanimously: 3-0. The meeting adjourned at 11:15am.

Vice Chairman Daren Pietsch

Attest:

Sherri Pruitt

Director of BR&E / Golden Isles Development Authority