



CITY OF ST. MARYS, GEORGIA

September 24, 2012 at 5:00 p.m.

MINUTES

ST. MARYS INTRACOASTAL GATEWAY COMMITTEE MEETING MINUTES

- I. CALL TO ORDER at 5:00 pm by Mr. Gant
 - II. ROLL CALL *Mr. Jim Gant; Mr. John Morrissey; Mr. Craig Root; Mr. Sidney Howell; Ms. Kay Westberry; Mr. Phil Jones; Mrs. Teddie Lockhart; Mrs. Mary Neff; Mr. Jim Lomis; Mr. Roger A. Weaver; Mr. Steve Crowell; Mr. A. Jones, III; Ms. Johna Strickland Rush (media), Mr. Charles Notter (guest)*
QUORUM: YES XX NO
 - III. Absent: None
 - IV. APPROVAL OF MINUTES: *Review and approval of minutes of September 6, 2012 - Motion by Mr. Jim Lomis; Second by Ms. Kay Westberry; Vote: Unanimous.*
 - V. PRESENTATION
 - A. None at this time.
 - VI. APPROVAL OF THE AGENDA: *Motion to approve the agenda was made by Mr. John Morrissey; Second by Mr. Phil Jones; Vote: Unanimous.*
 - VII.
 - VIII. GRANTING AUDIENCE TO THE PUBLIC – AGENDA ITEMS ONLY – NO COMMENTS
- Mr. Gant made an announcement about upcoming meetings within the city that all boards and authorities are encouraged to attend. All board members received the information electronically.
- IX. OLD BUSINESS:
 - A. None
 - X. NEW BUSINESS:
 - A. Review of submitted Requests for Qualifications (RFQs): *Mr. Gant noted that four RFQs were received. Two packages were from companies that submitted to last year's request. Mr. Gant asked the committee if they felt that interviews should be conducted before the Request for Proposal (RFP) process begins. After discussion, it was agreed that interviews should be conducted at this time and that financial information be requested from the submitters to be reviewed by a sub-committee in advance. A motion to perform interviews and form a financial sub-committee to review the information was made by Mrs. Teddie Lockhart and second by Mr. Craig Root. The financial sub-committee members will be Mr. Jim Lomis, Mr. Craig Root, Mr. John Morrissey, and Mr. Artie Jones, III. All submitters will be contacted and given the dates for the interview process with Monday, October 22nd being the preferred date with Tuesday, October 23rd as a back-up date.*



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- B. RFP update: *The RFP will be updated from the version that was used last year. The RFP review committee will be Mr. Jim Gant, Mr. Roger Weaver, Mr. A. Jones, III and Mr. John Morrissey. A schedule will be added and the document will be ready to hand out to submitters soon after the interview process.*
- C. RFP schedule: *The schedule will be created and emailed to the committee members to agree upon.*

XI. GRANTING AUDIENCE TO THE PUBLIC – ANY ITEM RELATED TO THE SMIG MISSION – NO COMMENTS

XII. ADJOURNMENT at 6:00 pm Motion to adjourn by Mr. Phil Jones; Second by Mr. Sidney Howell; Vote was unanimous.

NEXT MEETING ON OCTOBER 22, 2012 AT 2:15 pm following RFQ submitter interview sessions at the DDA BUILDING (Ward Hernandez Building)

Destiny is not a matter of chance, it is a matter of choice; it is not a thing to be waited for, it is a thing to be achieved.
William Jennings Bryan quoted at the Council presentation on June 14, 2010 regarding the 100 Ready Street Project