## Summary Board of Natural Resources

2 Martin Luther King, Jr. Drive, S. E. Suite 1252 East Tower
Atlanta, GA 30334

March 25, 2014

## **Board Members**

Philip Wilheit, Chairman
Ray Lambert, Vice Chairman
William Bagwell, Secretary
Nancy Addison
William Bagwell
Dwight Davis
Dwight Evans
Duncan Johnson, Jr.
Phyllis Johnson
Bill Jones

Aaron McWhorter
Mark Mobley
Mike Phelps
Paul Shailendra
Bodine Sinyard
Brother Stewart
Philip Watt (via telephone)
Dee Yancey

The following actions were taken at the March 25, 2014 Board meeting:

The Board approved the minutes of the February 2014 Board meeting.

The Board approved the Redirect of General Obligation Bond Funds for Panola Mountain Construction.

The Board approved the Proposed Repeal of Rules for Clean Fueled Fleets, Chapter 391-3-22.

The Board approved the Proposed Amendments to Rules for Air Quality Control, Chapter 391-3-1, pertaining to gasoline marketing, consumer and commercial products, and emergency generators for data centers.

The Board approved the Proposed Amendment to the Land and Water Conservation Fund Program Chapter 391-5-13-.02.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.34+ acres of real property, Robins Air Force Base Buffer Project, 1107 Southern Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.27+ acres of real property, Robins Air Force Base Buffer Project, 104 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.35+ acres of real property, Robins Air Force Base Buffer Project, 303 Melvin Street, Houston County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.26+ acres of real property, Robins Air Force Base Buffer Project, 102 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.27+ acres of real property, Robins Air Force Base Buffer Project, 872 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.51+ acres of real property, Robins Air Force Base Buffer Project, 305 North Paul Street, Houston County.

The Board adopted the Resolution honoring Mark V. Smith for his faithful service on the Board of Natural Resources.