Summary Land Acquisition Committee

Holiday Inn Express 199 Bay Street Savannah, GA 31401

April 22, 2014

Committee Members

William Bagwell, Chairman
Mike Phelps, Vice Chairman
Dwight Davis
Dwight Evans
Rob Leebern
Paul Shailendra
Dee Yancey
Philip Wilheit, Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Phyllis Johnson
Ray Lambert
Aaron McWhorter
Mark Mobley
Bodine Sinyard
Brother Stewart
Philip Watt

The following actions were taken at the April 22, 2014 Land Acquisition Committee meeting:

The Committee recommended that the Board adopt 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, 823 Pine Street, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 400 Shi Street, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 0.5± acres of real property, Robins Air Force Base Buffer Project, 875 Oak Avenue, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 0.91± acres of real property, Robins Air Force Base Buffer Project, 821 Pine Street, Houston County

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 8± acres of real property, Robins Air Force Base Buffer Project, 779 Walnut Street, Houston County.

Minutes – Land Acquisition Committee April 22, 2014 Page 2

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of $0.36\pm$ acres of real property, Robins Air Force Base Buffer Project, 99 Cranford Street, Houston County.