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

May 20, 2014

## **Committee Members**

William Bagwell, Chairman Dwight Davis Dwight Evans Bill Jones 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 Brother Stewart Philip Watt

The following action was taken at the May 20, 2014 Land Acquisition Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Lee family to donate up to  $1\pm$  acres of real property for the Lee Road access easement to the State in exchange for the State conveying  $0.7\pm$  acres of real property from an unused section of the Lee Road access easement to the Lee Road access easement e

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for Amendment to Restrictive Easement with the United States of America (Department of the Navy) over 4,162± acres, Altamaha River-Townsend Wildlife Management Area, Fort Barrington Tract, McIntosh County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (donation) of a permanent access easement of 2.4<u>+</u> acres, Paulding Forest Wildlife Management Area, Elrod Access Easement, Paulding County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a ten-year Intergovernmental Agreement between Walker County and the Department for management of 1± acres, Crockford-Pigeon Mountain Wildlife Management Area, Spring Barn Area, Walker 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 0.61<u>+</u> acres of real property, Robins Air Force Base Buffer Project, 816 Pine Street, Houston County.

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The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.72<u>+</u> acres of real property, Robins Air Force Base Buffer Project, 771 Walnut 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 0.67<u>+</u> acres of real property, Robins Air Force Base Buffer Project, 10111 Hawkinsville Road (D), Houston County.