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

September 23, 2015

Committee Members

Dwight Davis, Chairman Mark Mobley, Vice Chairman Williams Bagwell Dwight Evans Bill Jones Rob Leebern Mike Phelps Matt Sawhill Paul Shailendra Ray P. Lambert, Jr., Board Chair, ex-officio

Board Members

Nancy Addison Duncan Johnson, Jr. Aaron McWhorter Bodine Sinyard Brother Stewart Philip Watt Philip Wilheit Dee Yancey

The following action was taken at the September 23, 2015 Land 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 323± acres of real property, Big Hammock Wildlife Management Area, Jay Tillman Tract, Tattnall 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 0.28± acres of real property, Robins Air Force Buffer Project, 129 Connie Lane, 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 0.53± acres of real property, Robins Air Force Buffer Project, 107 Wyler 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 0.3± acres of real property, Robins Air Force Buffer Project, 200A Ferguson 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 0.34± acres of real property, Robins Air Force Buffer Project, 910 North Davis Drive, 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 1.5± acres of real property, Robins Air Force Buffer Project, 303 Baker Road, 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 0.37± acres of real property, Robins Air Force Buffer Project, 306 Baker Road, 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 0.71± acres of real property, Robins Air Force Buffer Project, 102 Connie Lane, 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 2.28± acres of real property, Robins Air Force Buffer Project, 102 Baker Road, 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 18.78± acres of real property, Robins Air Force Buffer Project, 109 Travis Street/0 Connie Lane, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Requesting approval via Executive Order to demolish a Pool Concession/Bathhouse, Kolomoki Mounds State Park, Early County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Requesting approval via Executive Order to demolish Dorm #1, Dorm #2, and the Kitchen/Dining Hall, Magnolia Springs State Park, Jenkins County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement and Permanent Easement of 0.16± acres by the State Properties Commission and General Assembly to Excelsior Electrical Membership Corporation to install and maintain overhead and underground power lines at George L. Smith State Park, Emanuel County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of Revocable License Agreements and Permanent Easements totaling 0.27± acres by the State Properties Commission and General Assembly to Sabal Trail Transmission, LLC to install and maintain a natural gas pipeline under navigable waters of the State, Stewart, Dougherty, Colquitt, Brooks, and Lowndes Counties.