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

## February 24, 2016

## **Committee Members**

## Paul Shailendra, Chairman Dwight Davis, Vice Chairman Dwight Evans Bill Jones Ray Lambert Mark Mobley Mike Phelps William A. Bagwell, Jr., Board Chair, ex-officio

## **Board Members**

Duncan Johnson, Jr. Phyllis Johnson Matt Sawhill Bodine Sinyard Brother Stewart Philip Watt – Via Conference Call Philip Wilheit Dee Yancey

The following action was taken at the February 24, 2016 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a twenty-five (25) year Lease Agreement for 1,938± acres at Mistletoe State Park with the U. S. Army Corps of Engineers, Columbia County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a twenty-five (25) year Lease Agreement for 447± acres at Elijah Clark State Park with the U. S. Army Corps of Engineers, Lincoln County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a twenty-five (25) year Lease Agreement for 103± acres at Fort Yargo State Park to Barrow County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Granting of a Revocable License Agreement and Permanent Easement of 0.03± acres by the State Properties Commission and General Assembly to Flint Energies, Chattahoochee Fall Line Wildlife Management Area, Marion County.