Summary Land Committee

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

September 28, 2016

Committee Members

Dwight Davis, Vice Chairman
Dwight Evans
Bill Jones
Ray Lambert – Via Conference Call
Mark Mobley
Mike Phelps
William A. Bagwell, Jr., Board Chair, ex-officio

Board Members

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

The following action was taken at the September 28, 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 lease with Charlton County for the Traders Hill Boat Ramp on the St. Mary's River, 3± acres.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease with Charlton County for the Highway 94 Boat Ramp on the St. Mary's River, 3± acres.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease amendment for up to and including fifty (50) years for the 141± acres Hart State Park with the U. S. Army Corps of Engineers and to enter into a sublease with the City of Hartwell or with the North Georgia Mountains Authority who will then subsublease to the City, Hart 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 1± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Sprewell Bluff Wildlife Management Area, Upson County.

Summary – Land Committee September 28, 2016 Page 2

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish an old school at A.H. Stephens State Park, Taliaferro County.