Summary **Land Committee**

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

April 26, 2017

Board Members

Aaron McWhorter

Dwight Evans

Mark Mobley

Mike Phelps

Dee Yancey

Committee Members

Paul Shailendra, Chairman William Bagwell **Bill Jones** Ray Lambert Rob Leebern **Brother Stewart** Philip Wilheit Duncan N. Johnson, Jr., Board Chairman, Ex-officio

Bodine Sinyard Miki Thomaston Philip Watt

The following action was taken at the April 26, 2017 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 254± acres of real property, Flat Tub Wildlife Management Area, Rentz, Davenport, and Toumbleston Tract, Jeff Davis 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 85± acres of real property, Flat Tub Wildlife Management Area, Wright Tract, Jeff Davis 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 85± acres of real property, Flat Tub Wildlife Management Area, Davenport Tract, Jeff Davis 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 85± acres of real property, Flat Tub Wildlife Management Area, Hulett Tract, Jeff Davis 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 43.68± acres of real property, Paulding Forest Wildlife Management Area, Hubble Timber, LLC Tract, Paulding 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 2.373± acres of real property, Cathead Creek Boat Ramp, Southeastern Bank Tract, McIntosh County.

Summary – Land Committee April 26, 2017 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 376.15± acres of real property, Altamaha Wildlife Management Area, Possum Point 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 via Executive Order for custody of the Hooks-Hanner Environmental Resource Center from the Georgia Soil and Water Conservation Commission, 25± acres, Terrell County.

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 the Georgia Power Company for Hickman Island to become part of Big Lazer Wildlife Management Area, 40± acres, Upson 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 0.22± acres at Unicoi State Park by the State Properties Commission and General Assembly to the Habersham Electrical Membership Corporation, White County.