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

September 27, 2017

Committee Members

Paul Shailendra, Chairman Dwight Davis, Vice Chairman William Bagwell Bill Jones Ray Lambert Rob Leebern Brother Stewart Duncan N. Johnson, Jr., Board Chairman, Ex-officio

Board Members Nancy Addison Dwight Evans Aaron McWhorter Mark Mobley Mike Phelps Bodine Sinyard Miki Thomaston Philip Watt

The following action was taken at the September 27, 2017 Land Committee meeting:

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 office building at Walton Fish Hatchery, Walton 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 up to 0.5± acres by the State Properties Commission and General Assembly to the Georgia Transmission Corporation at George T. Bagby State Park in exchange for the Georgia Transmission Corporation to relinquish an existing easement of 1.5± acres, Clay 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 up to 0.05± acres by the State Properties Commission and General Assembly to the Coastal Electrical Cooperative at Fort Morris Historic Site, Liberty 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 up to 0.4± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Indian Springs State Park, Butts 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 up to 0.003± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Chief Vann House Historic Site, Murray County.