

**Summary**  
**Board of Natural Resources**  
2 Martin Luther King, Jr. Drive, S. E.  
Suite 1252 East Tower  
Atlanta, GA 30334

**April 22, 2015**

**Board Members**

Ray P. Lambert, Jr., Chairman  
William Bagwell, Vice Chairman  
Aaron McWhorter, Secretary  
Nancy Addison  
Dwight Davis  
Dwight Evans  
Bill Jones

Mark Mobley  
Mike Phelps  
Paul Shailendra  
Brother Stewart  
Philip Watt  
Philip Wilheit

The following action was taken at the April 22, 2015 Board meeting:

The Board approved the minutes of the March 25, 2015 Board meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 108 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.55± acres of real property, Robins Air Force Base Buffer Project, 401 Baker Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.44± acres of real property, Robins Air Force Base Buffer Project, 111 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.22± acres of real property, Robins Air Force Base Buffer Project, 208 Baker Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 108 Shi Street, Houston County.

The Board adopted 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 Base Buffer Project, 895 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.25± acres of real property, Robins Air Force Base Buffer Project, 103 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.36± acres of real property, Robins Air Force Base Buffer Project, 202 Ferguson Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Approval to enter into a twenty-five (25) year Lease Agreement for the 665± acres at Bobby Brown State Park with the Corps of Engineers and to sublease the Park to Elbert County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year Lease Agreement for 1.5± acres, Oconee River, Shady Field Boat Ramp, Laurens County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement and Permanent Easement of 0.3± acres by the State Properties Commission and the General Assembly to the Georgia Power Company to install and maintain underground power lines at Laura S. Walker State Park, Ware County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Disposition (conveyance) of up to 30± acres of real property to the Georgia Forestry Commission, Oconee Wildlife Management Area, Wooten Tract Barn Area, Greene County.