

Minutes

Land Committee

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

October 28, 2014

Attending:

Committee Members

William Bagwell, Chairman
Dwight Davis
Dwight Evans
Walter Hudson
Rob Leebern
Paul Shailendra
Dee Yancey
Philip Wilheit, Board Chair, ex-officio

Board Members

Duncan Johnson, Jr.
Phyllis Johnson
Ray Lambert
Aaron McWhorter
Mark Mobley
Bodine Sinyard
Brother Stewart
Philip Watt

Visitors

Phil Zinsmeister, Sierra Club
Andrew Schock, The Conservation Fund
Brant Lane, HHNT
Rosa Chi, Georgia Power Company
Ronny Just, Georgia Power Company
Walter Jones, Morris News
Harold Reheis, Joe Tanner and Associates
Chris Manganiello, Georgia River Network
Michael Pisciotta, Georgia Agribusiness Council
Amanda Carroll, GEFA
Leigh Elkins, Carl Vinson Institute/UGA
Doug Fulle, Oglethorpe Power Corporation
John Eberhart, Georgia Earth Alliance
Sally Kilpatrick, Georgia Chamber

Staff Members

Mark Williams
Jud Turner
Homer Bryson
Dave Crass
Eddie Henderson
Becky Kelley
Steve Friedman
Kyle Pearson
Mary Kathryn Yearta
Cathy Barnette
Taylor Brown
Mary Walker
Russ Pennington
Doralyn Kirkland
Doug Haymans
John Bowers
Stephen Adams
Mike England
Keith Bentley
Jeff Cown
Bert Langley
Mark Whitney
Terry West
John Martin
Jeff Weaver
DeLana Powell
Hugh Sledge
Michael Chadwell
Chuck Mueller
Emily Bennett
Travis Cartoski
Jennifer Welte
Joel Mims

Debbie Phillips, Georgia Industry Environmental Coalition
Matthew Smith, Georgia Farm Bureau
Leah Barnette, Georgia Conservancy
Vince Dooley

The October 28, 2014 meeting of the Land Committee was called to order by Chairman Philip Wilheit.

Chairman Wilheit called on William Bagwell, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated the item for consideration was the acquisition of 0.34± acres of real property, Robins Air Force Base Buffer Project, 823 Pine Street, Houston County.

Mr. Friedman stated the purchase price of the property is \$32,000 and the property contains a small house which will be removed.

Mr. Friedman stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Yancey, seconded by Mr. Evans and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.34± acres of real property, Robins Air Force Base Buffer Project, 823 Pine Street, Houston County, as presented.

Mr. Bagwell stated Mr. Stewart would not be participating in discussion or voting on this property in the Board Meeting.

There being no further business, the meeting was adjourned.