

Minutes

Land Committee

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

October 27, 2015

Attending:

Committee Members

Dwight Davis, Chairman
Mark Mobley, Vice Chairman
William Bagwell
Dwight Evans
Bill Jones
Rob Leebern
Mike Phelps
Matt Sawhill
Paul Shailendra
Ray Lambert, Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Phyllis Johnson
Aaron McWhorter
Bodine Sinyard
Brother Stewart
Philip Watt (Via Conference Call)
Philip Wilheit

Visitors

Bryan Tolar, Georgia Agribusiness Council
Jonathan Harding, Georgia Agribusiness Council
John Eberhart, Georgia Earth Alliance
Chris Manganiello, Georgia River Network
Doug Fulle, Oglethorpe Power Corporation
Leah Dixon, Georgia Conservancy
Ronny Just, Georgia Power
David Word, Joe Tanner & Associates
Chris Wells, Office of Planning and Budget

Staff Members

Mark Williams
Jud Turner
Walter Rabon
Dan Forster
Dave Crass
Eddie Henderson
Becky Kelley
Spud Woodward
Steve Friedman
Kyle Pearson
Zachary Harris
Mary Kathryn Yearta
Cathy Barnette
Taylor Brown
Mary Walker
John Bowers
Doralyn Kirkland
Karen Hays
Jac Capp
Jeff Cown
Jeff Weaver
Terry West
Brad Gane
Doug Haymans
Jon Ambrose
Erin Ruoff
Jennifer Welte

The October 27, 2015 meeting of the Land Committee was called to order by Ray Lambert, Chairman of the Board of Natural Resources.

Chairman Lambert called on Dwight Davis, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated the item for consideration would be the approval to enter into a five (5) year Lease Agreement with the United States Postal Services on Sapelo Island.

Mr. Friedman stated in 1981, the USPS leased 231 sq. ft. of building space from the Department to provide a mail delivery service to residents of Sapelo Island. He further stated the current agreement expires on June 30, 2017, and the USPS historically renews lease agreements two years in advance of the expiration date. He added since the Department is responsible for upkeep and maintenance of the building, an annual rent of \$1,756 will be paid to the Department.

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

A motion was made by Mr. Leebern, seconded by Mr. Shailendra and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a five (5) year Lease Agreement with the United States Postal Service, Sapelo Island, McIntosh County, as presented.

There being no further business, the meeting was adjourned.