

**Summary**  
**Land Committee**  
Young Harris College  
Rollins Campus Center  
Charles Suber Banquet Hall  
1 College Street  
Young Harris, GA 30582

December 1, 2015

**Committee Members**

Dwight Davis, Chairman  
Mark Mobley, Vice Chairman – Via conference call  
Williams Bagwell  
Dwight Evans  
Mike Phelps  
Matt Sawhill  
Paul Shailendra  
Ray P. Lambert, Jr., Board Chair, ex-officio

**Board Members**

Nancy Addison  
Duncan Johnson, Jr.  
Phyllis Johnson  
Aaron McWhorter  
Bodine Sinyard – Via conference call  
Philip Watt – Via conference call  
Philip Wilheit  
Dee Yancey

The following action was taken at the December 1, 2015 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 0.35± acres of real property, Robins Air Force Base Buffer Project, 205 York Avenue, Houston 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 0.29± acres of real property, Robins Air Force Base Buffer Project, 901 Oak Avenue, Houston 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 1.46± acres of real property, Robins Air Force Base Buffer Project, 200 Wyler Avenue, Houston 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 0.35± acres of real property, Robins Air Force Base Buffer Project, 102 Roberts Street, Houston 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 0.46± acres of real property, Robins Air Force Base Buffer Project, 207 Travis Street, Houston 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 6± acres of real property, Robins Air Force Base Buffer Project, 217 Tabor Drive, Houston 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 217± acres of real property, Paulding Forest Wildlife Management Area, Corley Tract, Polk 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 277± acres of real property, Chattahoochee Fall Line Wildlife Management Area, Brown Brothers Tract, Talbot 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 58± acres conservation easement, Musgrove Plantation Stage I, St. Simons Land Trust, Glynn County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (donation) of 0.86± acres of real property, Oconee Wildlife Management Area, Griffith Tract, Putnam County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of Revocable License Agreements for 24± acres and Permanent Easements for 14± acres by the State Properties Commission and General Assembly to Transcontinental Gas Pipe Line Company, LLC for the Dalton Expansion Project, Bartow, Carroll, Coweta, Gordon, Murray, Paulding, and Whitefield Counties.