

**Summary
Land Committee**

A. W. Jones Heritage Center
610 Beachview Drive
St. Simons Island, GA 31522

January 29, 2016

Committee Members

Dwight Davis, Chairman
Mark Mobley, Vice Chairman
Williams Bagwell
Dwight Evans
Bill Jones
Rob Leebern
Matt Sawhill
Paul Shailendra
Ray P. Lambert, Jr., Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Aaron McWhorter
Bodine Sinyard
Brother Stewart
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the January 29, 2016 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Action on Proposed Adoption of Amendments to Rule 391-1-8-.07, Conveyance of Heritage Preserves to Local Governments.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Land Exchange between the State of Georgia and Melissa Bowen, Allison Bowen Cape and Elizabeth Bowen Phelps, Chattahoochee River-Gwinnett River Care, 3.696± acres, Gwinnett 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 3.256± acres by the State Properties Commission and General Assembly to the Georgia Power Company, Wormsloe Historic Site, Chatham County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Approval to enter into a ten (10) year Lease Agreement for 0.07± acres with New Cingular Wireless PCS, LLC, Smithgall Woods State Park, White County.