

**Summary**  
**Board of Natural Resources**

Holiday Inn Express  
199 Bay Street  
Savannah, GA 31401

**April 22, 2014**

**Board Members**

Philip Wilheit, Chairman  
Ray Lambert, Vice Chairman  
William Bagwell, Secretary  
Nancy Addison  
Dwight Davis  
Dwight Evans  
Duncan Johnson, Jr.  
Phyllis Johnson

Aaron McWhorter  
Mark Mobley  
Mike Phelps  
Paul Shailendra  
Bodine Sinyard  
Brother Stewart  
Philip Watt  
Dee Yancey

The following actions were taken at the April 22, 2014 Board meeting:

The Board approved the minutes of the March 2014 Board meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 0.34± acres of real property, Robins Air Force Base Buffer Project, 823 Pine Street, 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, 400 Shi Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 0.5± acres of real property, Robins Air Force Base Buffer Project, 875 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 0.91± acres of real property, Robins Air Force Base Buffer Project, 821 Pine Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of 8± acres of real property, Robins Air Force Base Buffer Project, 779 Walnut Street, Houston County.

Minutes – Board of Natural Resources

April 22, 2014

Page 2

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, 99 Cranford Street, Houston County.