

Summary
Land Acquisition Committee
Lake Blackshear Resort
2459-H U. S. Highway 280 West
Ballroom C
Cordele, GA 31015

December 4, 2012

Attending:

Committee Members

Loyce Turner, Chairman
Dennis Billew
Joe Hatfield
Duncan Johnson
Mark Mobley
Steven Woodruff
Walter Hudson, via telephone
Philip Watt, Board Chairman, ex-officio

Board Members

William Bagwell
Mabel Jenkins
Ray Lambert
Aaron McWhorter
Mark Smith
Philip Wilheit

The following action was taken at the December 4, 2012 meeting of the Land Acquisition Committee:

The Committee recommended that the Board adopt the Resolution for acquisition (purchase) of 810± acres of real property, Flat Tub Wildlife Management Area, Red Stripe Tract Phase I via The Conservation Fund, Jeff Davis County

The Committee recommended that the Board adopt the Resolution for acquisition (purchase) of 5,102± acres of real property, Altamaha River-Penholoway Swamp, Boyles Island Tract Phase I via The Nature Conservancy, Wayne County

The Committee recommended that the Board adopt the Resolution for granting a Revocable License and Permanent Easement by the State Properties Commission and the General Assembly for the purpose of installing, maintaining and operating fiber optic cables providing internet service to Amicalola Falls State Park, Windstream Standard, LLC, 0.98± acres, Dawson County

The Committee recommended that the Board adopt the Resolution for approval to enter into a 50-year Intergovernmental Agreement with Upson County for management of 1187.4± acres of Sprewell Bluff State Park, Upson County