

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

March 25, 2013

Committee Members

William Bagwell, Chairman
Mark Mobley, Vice Chairman
Dwight Davis
Duncan Johnson
Bill Jones
Mike Phelps
Philip Watt
Philip Wilheit
Dee Yancey
Rob Leebern, Board Chairman, ex-officio

Board Members

Nancy Addison
Walter Hudson
Phyllis Johnson
Ray Lambert
Aaron McWhorter
Paul Shailendra
Bodine Sinyard

The following actions were taken at the March 25, 2013 Land Acquisition Committee:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year Lease Agreement with John Bell Holdings, LLC, Claxton Family Limited Partnership I, Eubanks-Eggert Family Limited Partnership and Bank of America, N.A. as Trustee for Irene Claxton for 1.5± acres of real property at the Shady Field Boat Ramp, Oconee River, Laurens County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for Recommendation and Request for Executive Order to Transfer Real Property from the Department of Juvenile Justice (DJJ) to the Department of Natural Resources, 29.08± acres and Disposition of 7± acres, Bullard Creek Wildlife Management Area, Baxley Wilderness Program, Appling County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Donation) of 25± acres of real property, Bond Tract via The Conservation Fund (TCF), Chief Vann House Historic Site, Murray County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to subgrant a Civil War Battlefield Land Acquisition Grant through the National Park Service to The Trust for Public Land, Georgia Piedmont Land Trust and Athens Land Trust (collectively "the Trusts") through a subgrant agreement to allow Georgia Piedmont Land Trust to purchase and to allow Athens Land Trust to acquire a conservation easement over the 132± Lost Mountain Tract, Cobb County.