

Summary
Land Acquisition Committee
Georgia Southern University
Nessmith-Lane Conference Center
Ballroom (# 1601)
847 Plant Drive
Statesboro, GA 30458

June 25, 2013

Committee Members

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

Board Members

Nancy Addison
Ray Lambert
Aaron McWhorter
Paul Shailendra
Bodine Sinyard
Mark Smith

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

The Committee recommended that the Board adopt the Resolution for approval of the Recommendation to support the change of use of 3.146± acres of a Heritage Preserve dedicated area, the Robert Byrd Tract - Oaky Woods Wildlife Management Area, Houston County.

The Committee recommended that the Board adopt the Resolution for the Granting of a Revocable License and Permanent Easement over 3.146± acres by the State Properties Commission and the General Assembly to Georgia Department of Transportation (GDOT) for the purpose of widening State Route 96 at the Robert Byrd Tract - Oaky Woods Wildlife Management Area, Houston County.

The Committee recommended that the Board adopt the Resolution for the Granting of a Revocable License and Permanent Easement of 0.72± acres by the State Properties Commission and the General Assembly to the Georgia Power Company for the purpose of installing, maintaining and operating underground utility lines providing power to the trash compactor at Sapelo Island Wildlife Management Area, McIntosh County.