

**Summary**  
**Land Acquisition Committee**  
Amicalola Falls Lodge  
Oak Hall Ballroom  
418 Amicalola Falls Lodge Road  
Dawsonville, GA 30534

**September 23, 2014**

**Committee Members**

William Bagwell, Chairman  
Mike Phelps, Vice Chairman  
Dwight Evans  
Bill Jones  
Rob Leebern  
Dee Yancey  
Philip Wilheit, Board Chair, ex-officio

**Board Members**

Nancy Addison  
Ray Lambert  
Aaron McWhorter  
Mark Mobley  
Bodine Sinyard  
Brother Stewart  
Philip Watt

The following action was taken at the September 23, 2014 Land Acquisition Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 2.12± acres of real property, Fort King George Historic Site, Bluestein Tract, McIntosh County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 210± acres of real property, Dawson Forest Wildlife Management Area, Noblin Tract, Dawson 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 and Permanent Easement of 1.03± acres by the State Properties Commission and the General Assembly to Coastal Electric Membership Corporation for the purpose of constructing, operating, and maintaining underground distribution lines for a new Maintenance Facility within the Townsend Wildlife Management Area, McIntosh County.