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

Tuesday, June 27, 2023 9:00 a.m.

Committee Members

Tim Lowe, Chair
Charles DePriest, Vice Chair
Nancy Addison
Nick Ayers
Randy Dellinger
Patrick Denney
Dan Garcia
Kevin Jackson
Bill Jones
Bodine Sinyard
Dwight Davis, Board Chair, Ex-officio

Board Members

Joe Hatfield Mark Hennessy Duncan Johnson Ray Lambert Paul Shailendra Harley Yancey

The following action was taken at the Land Committee meeting on June 27, 2023:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to grant a Revocable License Agreement and Permanent Easement of up to 5.19± acres by the State Properties Commission and General Assembly to Georgia Power, at Sweetwater Creek State Park, Douglas County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to grant a Revocable License Agreement and Permanent Easement of up to 6,230 feet by the State Properties Commission and General Assembly to Trenton Telephone Company at Cloudland Canyon State Park, Dade County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to extend an existing lease agreement with the U.S. Fish and Wildlife Service of up to 142± acres at Stephen C. Foster State Park, Charlton County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a third lease amendment until 2073 for the 1,361± acres Lake Lanier Islands with the U. S. Army Corps of

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Engineers and to enter into a fourth sublease amendment with the Lake Lanier Island Development Authority, Gwinnett County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to grant a Revocable License Agreement and Permanent Easement of up to 300 feet by the State Properties Commission and General Assembly to Georgia Power at Jack Hill State Park, Tattnall County.