

**Summary
Land Committee
A.W. Jones Heritage Center
610 Beachview Drive
St. Simons Island, GA 31522**

January 26, 2018

Committee Members

Dwight Davis, Vice Chairman
William Bagwell
Bill Jones
Ray Lambert – Via Conference Call
Rob Leebern
Philip Wilheit
Duncan N. Johnson, Jr., Board Chairman, Ex-officio

Board Members

Nancy Addison
Dwight Evans
Aaron McWhorter
Mike Phelps
Bodine Sinyard
Miki Thomaston
Philip Watt
Dee Yancey

The following action was taken at the **January 26, 2018** Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into an Intergovernmental Agreement with McIntosh County for the County to construct, operate, and maintain facilities for public water access at the Cathead Creek Boat Ramp.

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 Agreement and Permanent Easement of up to 0.4± acres by the State Properties Commission and General Assembly to Greystone Power Corporation at Campbellton Road Boat Ramp, Fulton County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 0.303± acres of real property, Tallulah Gorge State Park, Rabun County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 1,028.743± acres of real property, Former Camp Wilderness/Outdoor Therapeutic Camp, White County.