

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

**August 25, 2020
9:00 a.m.
Via Teleconference Call**

Committee Members

Dwight Davis, Chair
Bodine Sinyard, Vice Chair
William Bagwell
Patrick Denney
Dwight Evans
Bill Jones
Rob Leebern
Tim Lowe
Billy New
Mike Phelps
Paul Shailendra
Nancy Addison, Board Chair, Ex-Officio

Board Members

Nick Ayers
Joe Hatfield
Duncan Johnson
Ray Lambert
Brother Stewart
Miki Thomaston
Dee Yancey

The following action was taken at the August 25, 2020 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish the Franklin D. Roosevelt State Park Cottage #22, Harris County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish the General Coffee State Park Pool House, Coffee 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 Agreement and Permanent Easement of up to 0.25± acres by the State Properties Commission and General Assembly to Granite-Active Networks at Fort Yargo State Park, Barrow County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Laurens County to lease Blackshear Ferry Landing, 0.88± acres.

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The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Charlton County to lease Burnt Fort Landing, 2.906± acres.