



STATE PROPERTIES COMMISSION

270 Washington Street, Suite 2-129, SW, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Director / State Property Officer
Marty W. Smith

MINUTES

CALLED MEETING OF THE STATE PROPERTIES COMMISSION

TUESDAY, APRIL 23, 2019

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairman
Alan Skelton, Vice-Chairman
Brad Raffensperger, Secretary
Steve McCoy, Member
Michael Howell, Citizen Member (by conference call)
Phil Carlock, Citizen Member (by conference call)
Tricia Hise, Citizen Member (by conference call)

IN ATTENDANCE:

Marty Smith, State Property Officer
Clark Wong, State Properties Commission
Ryan Remle, State Properties Commission
Gerald Pilgrim, Georgia State Financing & Investment Commission
Heather York, Georgia State Financing & Investment Commission
Christy Sanders, Georgia State Financing & Investment Commission
Morgan Smith-Williams, Georgia State Financing & Investment Commission
Kristen Casimir, Office of the Secretary of State
Tanisha Thomas, Department of Law

Call to order and approval of the December 11, 2018 meeting minutes.

Governor Kemp called the meeting of the State Properties Commission to order and stated the first order of business would be approval of the minutes of the December 11, 2018 meeting.

Brad Raffensperger made a motion to approve the minutes and Alan Skelton seconded the motion. The motion carried unanimously.

Request by the City of Tybee Island to enter into a Second Amendment to that certain Non-Exclusive Intergovernmental Mineral License between the State of Georgia and the City of Tybee Island to expand the borrow area, increase the volume of sand dredged and extend the license period for Tybee Island Beach Renourishment Project.

Marty Smith presented the request by the City of Tybee Island to enter into a Second Amendment to the Mineral License between the State of Georgia and the City of Tybee Island. The original Mineral License was entered into on June 4, 1999. The purpose of the agreement is to remove sand from a State owned borrow area which is approximately 5,000 feet off the southern tip of Tybee Island and redistribute the sand onto Tybee Island Beach. This type of beach re-nourishment is done every five-seven years depending on storm activity. The second amendment specifically requests three terms of the License be amended; an expansion of the size of the borrow area from 725 acres to 1,340 acres; an increase in the dredged volume of sand from 1.8 million cubic yards of sand to 2.0 million cubic yards of sand per re-nourishment cycle; and a 15-year extension of the current License term. The additional term through 2039 will allow the City to complete three-four additional re-nourishment cycles before the end of the License term and to utilize \$13 million of federal funding that would be reallocated if not used.

Alan Skelton motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

Governor Kemp requested a motion for adjournment. So moved by Brad Raffensperger and seconded by Alan Skelton. Meeting adjourned.



Marty W. Smith
Executive Director, State Properties Commission