



GEORGIA BUILDING AUTHORITY

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Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

GEORGIA BUILDING AUTHORITY MEETING

JUNE 19, 2012

OFFICE OF THE GOVERNOR – ROOM 107 STATE CAPITOL

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Greg Griffin, Vice Chair
Brian Kemp, Secretary
Steve McCoy, State Treasurer
Dr. George Snelling, III, Citizen Member
Mike Nixon, Citizen Member

OTHERS IN ATTENDANCE:

Steven Stancil, State Properties Commission
Alisa Pereira, Georgia Building Authority
Steve Fanczi, Georgia Building Authority
Carla Blanks, Georgia Building Authority
April King, Georgia Building Authority
Lisa Payne, Georgia Building Authority
Marvin Woodward, Georgia State Financing & Investment Commission
Angela Gunter, Georgia State Financing & Investment Commission
Frank Smith, State Properties Commission
Heather York, State Properties Commission
J. Wade, State Properties Commission
Wayne Clark, State Properties Commission
Sean Griffin, State Properties Commission
Shannon McGhee, Law Department
Jamila Mindingall, Law Department
Steve Friedman, Department of Natural Resources
Rob Alden, Technical College System of Georgia
Rob Jones, Department of Corrections
Vincent Russo, Office of the Secretary of State
Chris Riley, Office of the Governor

Bart Gobeil, Office of the Governor
Joe Hood, Office of Planning & Budget
Hugh Sosebee, Mercer University
Karl Ledford, Georgia Transmission Corporation

CALL TO ORDER AND MINUTES OF PREVIOUS MEETING (10/11/11)

The Governor convened the meeting of the Georgia Building Authority (GBA). Governor Deal introduced the first order of business, the approval of the previous minutes from October 11, 2011. Brian Kemp made a motion to approve and Greg Griffin seconded the motion. The motion carried unanimously.

APPROVE THE GEORGIA BUILDING AUTHORITY FISCAL YEAR 2013 OPERATING BUDGET

April King, Georgia Building Authority CFO presented the GBA FY 2013 operating budget to the board members asking them to approve the budget of \$36,290,000. The budget includes both anticipated savings of \$1.2 million (because of a reduction of the Treasury payment) and payment of \$6.8 million for Capitol police security.

The Governor asked for a motion to approve the FY 2013 budget as presented. Mr. Griffin made the motion to approve and Mr. McCoy seconded the motion. The motion carried unanimously.

APPROVE RESOLUTION FOR THE SALE OF GENERAL OBLIGATION BONDS FOR GEORGIA BUILDING AUTHORITY PROJECTS

Steve Stancil asked the Board to approve the request to Georgia State Financing and Investment Commission to sell \$2,950,000 in General Obligation bonds. The proceeds will be used to fund various GBA projects, including renovations to the Capitol Education Center for the new Department of Public Safety Post 50 location, renovation of the 17th floor of the West Tower for the Professional Standards Commission, restroom/HVAC ventilation improvement for the Sloppy Floyd Building, elevator modernization in the Agriculture Building, a new roof for the 244 and 254 Washington Street buildings, and a new electrical panel for the 90 Central parking facility.

The Governor asked for a motion to approve the request as presented. Mr. Kemp made the motion to approve, and Dr. Snelling seconded that motion. The motion carried unanimously.

APPROVE 5-YEAR LEASE BETWEEN THE GEORGIA BUILDING AUTHORITY AND DEPARTMENT OF PUBLIC SAFETY FOR "POST 50"

Steve Stancil stated that GBA is remodeling the Capitol Education Center in order for the Department of Public Safety to operate the facility as Post 50. DPS will have 22 troopers

stationed 24/7 at this location. In lieu of rent, through an intergovernmental agreement, DPS will pay for all cleaning and utility costs. He remarked that this would be a win win situation for all of us. Mr. Stancil added that in 2005 Homeland Security assessed the security needs on Capitol Hill, and out of the numerous (91 or 92) recommendations made by Homeland Security, GBA has completed 81.

The Governor asked for a motion to approve the lease as presented. Mr. Griffin made the motion to approve, and Mr. McCoy seconded that motion. The motion carried unanimously.

APPROVE RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH SALE OF VARIOUS GEORGIA BUILDING AUTHORITY PROPERTIES: PULLMAN YARD; TRADEPORT BUILDING; OLYMPIA BUILDING; AND 1050 MURPHY AVENUE

Steve Fanczi asked the members to authorize, by resolution, the sale of four surplus properties no longer needed by the Authority. The first property, the Olympia Building, is located at the intersection of Peachtree Street and Edgewood. Acquired in 1994, the 26,000 square foot building only has one tenant, and the rest of the building is in need of renovations with no potential tenants at this time. The second building, Tradeport, is located in Hapeville with over 100,000 square feet and currently houses the Department of Revenue Motor Vehicle Division and Tax Processes. They are moving out in September, and GBA does not have any tenants or use for this building. The third property, 1050 Murphy Avenue property, is located five miles south of Capitol Hill, consists of 15.43 acres and housed the state surplus property until six or seven years ago. Now the eleven buildings located on the property are vacant and in bad need of repair. The last property, Pullman Yard, is located five miles east of Capitol Hill. Originally, acquired for \$1.6 million in 1990, the 25.5 acre property served as the maintenance and storage facility for the New Georgia Railroad. Except for occasionally licensing the use of the property to the film industry, GBA has no need for the property.

After hearing the explanation, the Governor asked for a motion to approve the resolution. Mr. Kemp made the motion to approve, and Mr. Griffin seconded that motion. The motion carried unanimously.

ADJOURNMENT

Governor Deal asked for a motion in favor of adjourning the meeting. Mr. Kemp so moved, and Mr. McCoy seconded the motion. The motion passed unanimously by all members present.


Steven L. Stancil
Executive Director