



GEORGIA BUILDING AUTHORITY

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Chairman
Nathan Deal
Governor

MINUTES

Executive Director
Steven L. Stancil

GEORGIA BUILDING AUTHORITY MEETING

DECEMBER 16, 2014

OFFICE OF THE GOVERNOR – ROOM 107 STATE CAPITOL

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Brian Kemp, Secretary
Alan Skelton, Vice Chair
Steve McCoy, State Treasurer
Phil Carlock, Citizen Member
Michael Howell, Citizen Member
John Breakfield, Citizen Member

OTHERS IN ATTENDANCE:

Steve Stancil, State Properties Officer
Marvin Woodward, Georgia State Financing and Investment Commission
Christy Sanders, Georgia State Financing and Investment Commission
Steve Fanczi, Georgia Building Authority
Carla Blanks, Georgia Building Authority
Paul Melvin, Georgia Building Authority
Sonny Manalili, Georgia Building Authority
Frank Smith, State Properties Commission
Heather York, State Properties Commission
J Wade, State Properties Commission
Alisa Pereira, State Properties Commission
Clark Wong, State Properties Commission
Tamika Crittenden, State Properties Commission
Michael Mahan, State Properties Commission
Bob Griffin, Department of Drivers Services
Spencer Moore, Department of Drivers Services
Buford Sanders, Georgia Forestry Commission
Steve Friedman, Department of Natural Resources
Rob Alden, Technical College System of Georgia

Mike Jiles, West Georgia Technical College
Pete McDonald, Georgia North Western Technical College
Tonya McClure, Central Georgia Technical College
Jimmy Faircloth, Central Georgia Technical College
Shannon McGhee, Georgia Tech
Ed Rondo, Georgia Tech
Mike Couch, Central State Hospital Redevelopment Authority
Deborah Anderson-Purcell, Georgia Bureau of Investigation
Jacob Harmon, Georgia Bureau of Investigation
Kevin Clark, Georgia Environmental Financial Authority
Tanisha Thomas, Department of Law
Deadre Hines-Bay, Department of Law
Bart Gobeil, Office of the Governor
Ryan Teague, Executive Council, Office of the Governor
Nicholas Fouriezous, Atlanta Journal Constitution

CALL TO ORDER AND MINUTES OF PREVIOUS MEETING (6-11-14)

The Governor convened the meeting of the Georgia Building Authority (GBA). The Governor called for a motion to approve the minutes of the previous meeting of June, 11, 2014. Mr. Carlock made the motion to approve the minutes, and Mr. Kemp seconded the motion. The motion carried unanimously and the minutes were approved.

REQUEST TO APPROVE CHANGES TO THE “CAPITOL AND GROUNDS EXHIBIT AND EVENT GUIDELINES”

Mr. Fanczi presented for the Board’s consideration two important modifications to the “Capitol and Grounds Exhibit and Event Guidelines” which define interior and exterior public space. In the past year, GBA received some unusual requests for scheduling events at the Capitol. These events could have resulted in life safety issues due to the blocking of fire exits, hallways and office doorways. For this reason, it is recommended that GBA define interior Capitol space only as the South Wing and the Rotunda.

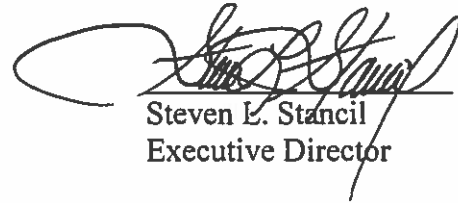
Working with the Department of Public Safety (DPS) on the exterior areas of the Capitol, GBA recommends designating Liberty Plaza as the only outside venue space. It was designed for public events and allows control of usage and hours. Over 100 events each year are scheduled and 15 to 20 of those required lane closures. Liberty Plaza can accommodate over 3400 people. Over 90 percent of the events scheduled would fit within the plaza with disrupting traffic flow.

The second item to be considered is the increase in the base licensing agreement fee at the Capitol from \$5000 to \$25,000. This is a historical building and a working Capitol with over 300 employees and should not be used as an inexpensive movie set. It would still be available as an historical backdrop but this would minimize disruption and damage to the Capitol building.

After hearing the request, the Governor called for a motion to approve. Mr. Skelton made the motion to approve, and Mr. Carlock seconded the motion. The motion carried unanimously.

ADJOURNMENT

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



Steven E. Stancil
Executive Director