



GEORGIA BUILDING AUTHORITY

270 Washington Street, SW, Suite 2101, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Director/State Property Officer
Marty W. Smith

MINUTES

ANNUAL MEETING OF THE GEORGIA BUILDING AUTHORITY

TUESDAY, JUNE 6, 2023
2:00 PM – 3:00 PM
STATE CAPITOL, ROOM 107

Members in Attendance:

Governor Brian Kemp, Chairman
Gerlida Hines, Vice-Chairman
Brad Raffensperger, Secretary (conference call)
Steve McCoy, Member
Michael Howell, Citizen Member (conference call)
Jay Lin, Citizen Member (conference call)
Karl Lutjens, Citizen Member (conference call)

In Attendance:

Marty Smith, State Property Officer
Gerald Pilgrim, Georgia Building Authority
Tanisha Thomas, Georgia Building Authority
Callie DuBose, Georgia Building Authority
Chris Stamps, Georgia Building Authority
Frank Smith, State Properties Commission
Clark Wong, State Properties Commission
Lashawnda Evans, State Properties Commission
Alisa Pereira, Georgia State Financing and Investment Commission
Heather York, Georgia State Financing and Investment Commission
Steve Friedman, Department of Natural Resources
Alkesh Patel, Department of Law
Jessica Asbill, Department of Law
Mark Peevy, Technical College System of Georgia

In Attendance:

Brendan Bowen, Technical College System of Georgia
Shannon McGhee, Board of Regents
Kelly Farr, Governor's Office
David Dove, Governor's Office
Lauren Curry, Governor's Office
Brett Smith, Governor's Office

Call to order and approval of the October 20, 2022 meeting minutes.

Governor Kemp called the meeting of the Georgia Building Authority to order and stated the first order of business would be approval of the minutes of the October 20, 2022 meeting. Brad Raffensperger made a motion to approve the minutes and Gerlda Hines seconded the motion. The motion carried unanimously.

Approve the proposed FY 2024 annual operating budget for the Georgia Building Authority.

Chris Stamps presented the proposed FY-2024 operating budget of \$36,495,627. The budget decreased by \$4.6 million due to space consolidation of 2 Peachtree tenants to Capitol Hill. Decreases are recognized in personal services, regular operating expenses, utilities, and contractual services.

Personal services include the elimination of nine positions from 2 Peachtree. Additionally, personal services fund the statewide budget adjustments for cost-of-living increase.

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request to approve the resolution for the sale of General Obligation Bonds for Georgia Building Authority (GBA) projects.

Gerald Pilgrim presented the request to approve the resolution for the sale of General Obligation Bonds for GBA projects. The funds were appropriated by the General Assembly totaling \$4,020,000. The funds will be used for furniture, fixtures, and equipment as part of the Law Building renovation.

Steve McCoy motioned to approve the request and Gerlda Hines seconded the motion. The motion carried unanimously.


Request to approve a 50-year lease between IA2 Peachtree, LLC and the Georgia Building Authority (GBA) for the antenna farm located on the 2 Peachtree building.

Gerald Pilgrim presented the request to approve a 50-year lease with IA2 Peachtree, LLC. The Department of Public Safety leased a portion of the antenna grid located on the roof of the 2 Peachtree Building. As part of the sale of 2 Peachtree, IA2 Peachtree agreed to lease the antenna farm to GBA for its continued operation by DPS.

Brad Raffensperger motioned to approve the request and Gerlda Hines seconded the motion. The motion carried unanimously.

Adjournment

Governor Kemp requested a motion for adjournment. So moved by Steve McCoy and seconded by Gerlda Hines. Meeting adjourned.



Marty W. Smith
Executive Director, Georgia Building Authority