



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
WEDNESDAY, JUNE 9, 2021
1:00 PM
STATE CAPITOL, ROOM 107

Members in Attendance:

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

In Attendance:

Marty Smith, State Property Officer
Gerald Pilgrim, Georgia Building Authority
Frank Smith, State Properties Commission
April King, Georgia Building Authority
Heather York, Georgia State Financing & Investment Commission
Shelby Spencer, Georgia Building Authority
Mark Williams, Department of Natural Resources
Steve Friedman, Department of Natural Resources
Josh Hildebrandt, Department of Natural Resources
Candice Broce, Office of the Governor
Kelly Farr, Office of the Governor
Sunny Patel, Office of the Governor

Call to order and approval of the December 2, 2020 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 December 2, 2020 meeting. Brad Raffensperger made a motion to approve the minutes and Kris Martins seconded the motion. The motion carried unanimously.

Approve the proposed FY 2022 annual operating budget for the Georgia Building Authority.

April King presented the request to approve the FY 2022 annual operating budget. GBA budgeted conservatively in FY 2021 due to uncertainty how COVID would affect the authority. GBA worked with multiple agencies though out the year that have vacated space and were able to backfill tenants off capitol hill back into GBA buildings. There is an anticipated slight revenue growth for FY-22 of \$670,000 to be allocated between personal services and operating expenses for repairs and maintenance. During the current fiscal year, GBA has been able to take advantage of hiring temporary personnel from the World Congress Center and delayed hiring strategies but will expect to fill those position in FY-22.

Michael Howell motioned to approve the request and Brad Raffensperger seconded the motion. The motion carried unanimously.


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

April King presented the request to approve the resolution for two bond funded projects to be included in GSFIC GO Bond sale earlier today. GBA received appropriated funds in FY-22 in the amount of \$2.5 million for the renovation of Law Building, which will be used design and \$1.5 million for other improvements across capitol hill.

Steve McCoy motioned to approve the request and Brad Raffensperger seconded the motion. The motion carried unanimously.

Adjournment

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



Marty W. Smith
Executive Director, Georgia Building Authority