



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

AGENDA

ANNUAL MEETING OF THE GEORGIA BUILDING AUTHORITY

TUESDAY, JUNE 25, 2024
2:00 PM
STATE CAPITOL, ROOM 107

Call to order the June 25, 2024 Georgia Building Authority meeting.

Roll Call

Governor Brian Kemp, Chairman
Gerlda Hines, Vice-Chairman
Brad Raffensperger, Secretary
Steve McCoy, Member
Michael Howell, Citizen Member
Jay Lin, Citizen Member
Karl Lutjens, Citizen Member

Approval of the June 6, 2023 meeting minutes.

Presentation of Agency Requests:

1. Approve the proposed FY 2025 annual operating budget for the Georgia Building Authority.
2. Request to approve the conveyance of certain property interests within the Capitol Hill area to MARTA for the consideration of MARTA's conveyance of a portion of an existing easement which will be impacted by GBA's construction of the new Legislative Office Building.
3. Request to approve the conveyance of approximately 135.025 acres of improved real property known as McRae Correctional Facility, located in Telfair County, Georgia to the State of Georgia for a consideration of \$10.

4. Request to accept an Amended and Restated Quitclaim Deed Subject to Real Covenant and Reservation of Easements from the City of Atlanta affecting GBA's title to 143 acres of real improved property known as Memorial Park, to amend the Ground Lease with the City of Atlanta for the old Bobby Jones Clubhouse property, and to enter into a Ground Lease with The Atlanta Opera, Inc.

Motion to Adjourn