



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

CALLED MEETING OF THE GEORGIA BUILDING AUTHORITY

MONDAY, OCTOBER 5, 2020
8:30 AM

CONFERENCE CALL

Members in Attendance:

Governor Brian Kemp, Chairman (by conference call)
Alan Skelton, Vice-Chairman (by conference call)
Brad Raffensperger, Secretary (by conference call)
Steve McCoy, Member (by conference call)
Michael Howell, Citizen Member (by conference call)
Phil Carlock, Citizen Member (by conference call)
Karl Lutjens, Citizen Member (by conference call)

In Attendance:

Marty Smith, State Property Officer
Gerald Pilgrim, Georgia Building Authority
Heather York, Georgia State Financing & Investment Commission
Frank Smith, State Properties Commission
Caylee Noggle, Office of the Governor
David Dove, Office of the Governor
Lorri Smith, Office of the Governor

Call to order and approval of the June 23, 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 June 23, 2020 meeting. Michael Howell made a motion to approve the minutes and Brad Raffensperger seconded the motion. The motion carried unanimously.


Request to approve the use of an estimated \$5 million for the construction of a perimeter fence and security improvements around the Capitol building and authorize the Executive Director to execute any and all documents or agreements and engage in all actions which may be necessary to complete the project.

Gerald Pilgrim presented the request to approve up to \$5 million to construct a perimeter fence and for security improvements around the Capitol building. In addition, request the Authority to authorize the Executive Director of the Georgia Building Authority to execute any and all documents or agreements and engage in all actions necessary to complete the project.

Michael Howell motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

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



Marty W. Smith
Executive Director, Georgia Building Authority