



GEORGIA BUILDING AUTHORITY

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www.gba.georgia.gov

Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

CALLED MEETING
GEORGIA BUILDING AUTHORITY
BOARD MEETING

SEPTEMBER 20, 2017

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chairman
Alan Skelton, Vice-Chairman
Brian Kemp, Secretary
Steve McCoy, Member
Tricia Hise, Citizen Member
Michael Howell, Citizen Member
Phil Carlock, Citizen Member (by conference call)

IN ATTENDANCE:

Steve Stancil, State Property Officer
Heather York, Georgia State Financing & Investment Commission
Steve Fanczi, Georgia Building Authority
Debra Myers, Georgia Building Authority
Charles Petty, Georgia Building Authority
Frank Smith, State Properties Commission
Alisa Pereira, State Properties Commission
J. Wade, State Properties Commission
Clark Wong, State Properties Commission
Ryan Remle, State Properties Commission
Tamika Crittenden, State Properties Commission
Mikki Hutchins, State Properties Commission
Christy Sanders, Georgia State Financing & Investment Commission
Mark Williams, Department of Natural Resources

IN ATTENDANCE:

Steve Friedman, Department of Natural Resources
Tanisha Thomas, Department of Law
Deadre Hines-Bay, Department of Law
Oliver Tumsuden, Department of Law
David Herring, Governor's Office
Chris Riley, Governor's Office
Sara Honeywill, Technical College System of Georgia
Neil Bitting, Technical College System of Georgia
Candice Smith, Georgia Forestry Commission
Joan Crumpler, Department of Public Safety
Captain Lewis Young, Department of Public Safety
Frances Richards, Department of Human Services
LaSharon Johnson, Department of Human Services
Helen Pinkston-Pope, Department of Transportation
Jedidiah Cochran, Department of Transportation
Jeff Robertson, Eurest
Daniel Wagnon, Cresa Atlanta

Call to order and approval of the June 14, 2017 meeting minutes.

Governor Deal 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 14, 2017 meeting. Brian Kemp made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

Request to approve an amendment to the current Facilities Food Service Management & Catering Agreement between the Georgia Building Authority and Compass Group USA, Inc. (the "Agreement") to extend the term of the Agreement.

Steve Fanczi presented the request to approve an amendment to the current Facilities Food Service Management Agreement with Compass Group. The amendment will extend the agreement for an additional seven years and in exchange, Compass will fund \$2.1 million of capital renovations to food service operations on GBA property. Portion of the improvement will include moving and expanding the cafeteria currently on the sixth floor of the 244 Washington Street building to the street level of the same building.

Alan Skelton motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

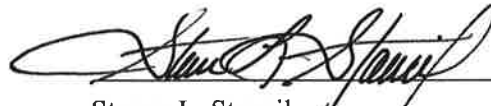
Request to approve the use of estimated \$8 million dollars from the sale of Pullman Yard to extend Capitol Square to Jesse Hill Jr. Drive SE.

Steve Fanczi presented the request to approve the use of an estimated \$8 million dollars from the sale of Pullman Yard to extend Capitol Square to Jesse Hill Jr. Drive. As part of the Capitol Hill Master Plan, the parking facility known as the #1 Parking Deck was partially demolished in 2014 to allow for the creation of Liberty Plaza. GBA is moving forward with the next steps of the Master Plan by removing the remaining portion of the #1 Parking Deck. The parking structure is over 50 years old and continues to have worsening structural integrity. Realigning Capitol Square to Jesse Hill Jr. Drive will improve safety and traffic flow around Liberty Plaza.

Brian Kemp motioned to approve the request and Alan Skelton seconded the motion. The motion carried unanimously.

Adjournment

Governor Deal requested a motion for adjournment. So moved by Brian Kemp and seconded by Tricia Hise. Meeting adjourned.



Steven L. Stancil
Executive Director, State Properties Commission