

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development
September 12, 2018**

The Board of Directors of the Camden County Joint Development Authority held a special called meeting in the Kingsland North Center conference room in Kingsland, Georgia, on September 12, 2018. There were present and participating at the meeting the following board members: Jeff Barker, Alex Blount, Sheila Sapp, Burford Clark, Stan Fowler, Rachel Baldwin, Farran Fullilove and Tanya Glazebrook. Board member Louise Mitchell was absent. Also in attendance were James Coughlin, Teira Cole, Darren Harper, Stephanie Loveland and members of the public.

The meeting was called to order by the chairman at 5:00 p.m.

Amendments to and adoption of agenda: A motion was made by Mr. Clark, seconded by Mr. Fowler, to adopt the agenda. The board voted unanimously to adopt the agenda.

Executive Session: The chairman announced the purpose of the executive session on the agenda was to discuss real estate matters. A motion was made by Mr. Fullilove, seconded by Mr. Blount, to go into executive session to discuss real estate matters at 5:03 p.m. The board voted to unanimously to approve the motion.

A motion was made by Mr. Blount, seconded by Mr. Fullilove, to come out of executive session at 6:16 p.m. The board voted to unanimously to approve the motion.

Real Estate Matters: A motion was made by Mr. Blount, seconded by Mr. Fullilove, to approve the lease agreement between City of St. Marys and Camden County Joint Development Authority for property located at the St. Marys Airport. A motion was made by Mr. Blount, seconded by Mr. Fullilove, to approve the lease agreement between Dawson Community Empowerment Corporation and Camden County Joint Development Authority for property located at 121 Industrial Drive, St. Marys, Georgia 31558. A motion was made by Mr. Fullilove, seconded by Ms. Baldwin to approve the lease agreement between ABL Space Systems, a Delaware Corporation, and the Camden County Joint Development Authority. The board voted to unanimously to approve the motions.

Adjourn: A motion was made by Mr. Blount, seconded by Ms. Glazebrook, and approved unanimously to adjourn the meeting at 6:20 p.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: Jeff Barker
Chairman
Date: 12-13-18
By: Stan Fowler
Secretary/Treasurer
Date: 12-13-18