



Special Administrative Board
Real Estate Committee Meeting - MINUTES
October 17, 2016 - Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:10PM.

PRESENT: Walker Gaffney, Roger CayCe, Angie Banks, Dr. Kelvin R. Adams, Rick Sullivan and Ruth Lewis

The following matters were discussed.

- 1) Offer from Bethel Christian Assembly on the Williams School located at 3955 St. Ferdinand.
- 2) Proposal from Ward Development Services, LLC for a ground lease to erect a 60' monopole cell tower on a 40'x40' section of the northwest corner of the play yard at Williams School at 3955 St. Ferdinand. The single array tower to be constructed by Ecosite, Inc.
- 3) Request from Helix Realty, Inc. proposing to extend closing date on Clark School located at 1020 N. Union from 10/26/16 to 11/28/16.
- 4) Request from Great Commission Lutheran Church proposing to extend closing date on Turner Middle School located at 2615 Billups from 2/1/17 to 8/1/17.

The Committee recommended the following be brought before the SAB at its October 20, 2016 close session meeting.

- 1) Offer from Bethel Christian Assembly on the Williams School at 3955 St. Ferdinand.
- 2) Proposal from Ward Development Services, LLC for a ground lease to erect a 60' monopole cell tower on a 40'x40' section of the northwest corner of the play yard at Williams School located at 3955 St. Ferdinand. The single array tower to be constructed by Ecosite, Inc.
- 3) Request from Helix Realty, Inc. proposing to extend closing date on Clark School located at 1020 N. Union from 10/26/16 to 11/28/16.
- 4) Request from Great Commission Lutheran Church proposing to extend closing date on Turner Middle School located at 2615 Billups from 2/1/17 to 8/1/17.

There being no further business, the meeting adjourned at 3:30PM.
