



Special Administrative Board
Real Estate Committee Meeting - MINUTES
August 22, 2016 - Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:02PM.

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

PARTICIPATED VIA TELECONFERENCE: Rick Sullivan

The following matters were discussed.

- A. Offer from Bethel Christian Assembly on the 64,504 square-foot Williams School at 3955 Ste. Ferdinand.
- B. Offer on the 37,621 square foot Wilkinson School at 7202 Arsenal from Greater Goods Holdings LLC.
- C. Vertical Bridge, owner of Nance cell tower, proposes amending the ground lease between US Cellular and SLPS.
- D. Proposal from Ward Development LLC to negotiate ground lease terms for a new cellular monopole to be erected on a 40x40 foot parcel on Williams School's play yard at 3955 St. Ferdinand.

The Committee recommended the following be brought before the SAB at its August 25, 2016 close session meeting.

- A. Offer from Bethel Christian Assembly on the 64,504 square-foot Williams School at 3955 Ste. Ferdinand.
- B. Offer on the 37,621 square foot Wilkinson School at 7202 Arsenal from Greater Goods Holdings LLC.

There being no further business, the meeting adjourned at 3:40PM.
