

PROPERTY COMMITTEE

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 28, 2019 – 8:45 a.m.*

**(Or immediately following the Finance Committee)*

AGENDA

I. ADOPTION OF MINUTES

Minutes of meeting held December 10, 2018

II. PRESENTATIONS

A. Presentations by Pamela J. Williams, Senior Vice President, Corporate Services

1. Property Update

2. Resolution: Declaration of Surplus Property – Dennis Wildlife Center**

3. Gratis Lease Summary

III. ADJOURNMENT

***If approved by Committee this resolution will be referred to the full Board for approval.*

Committee Members:

Stephen H. Mudge, Chairman

Kristofer Clark

Merrell W. Floyd

Charles H. Leaird

Peggy H. Pinnell

Dan J. Ray

Charles M. Condon – ex officio