



South Florida Water Management District

PROJECT & LANDS COMMITTEE AGENDA

December 7, 2016 - 2:00 PM
District Headquarters B-1 Auditorium
West Palm Beach, FL 33406

FINAL

1. Call to Order - Melanie Peterson, Chairman, Project & Lands Committee
2. Consider Approval of Minutes from the November 9, 2016, Project & Lands Committee meeting
3. Agenda Revisions - Yvette Bonilla, Coordinator, Office of Governing Board & Executive Services
4. FY2016-2017 Capital Projects Report - Alan Shirkey, Bureau Chief, Engineering & Construction
5. S-34E Replacement and Automation, G-123 Demolition and S-141 Replacement Project - Alan Shirkey, Bureau Chief, Engineering & Construction

6. Real Estate Updates

Real Estate Acquisition -

- 1.25 acres - Shingle Creek

Leasing Activities

- New Hope Lease Amendment - STA-1 West Expansion

Surplus Activities

- Hendry County
 - 40.14 acres - Robb Road
 - 26.95 acres – Caloosa Drive
 - 24.71 acres - Quail Run

7. Staff Reports
8. Public Comment
9. Adjourn