



**JEA
GOVERNMENT AND LEGAL AFFAIRS COMMITTEE AGENDA**

DATE: November 27, 2017
TIME: 10:30 AM
PLACE: 21 W. Church Street
 8th Floor Conference Room

	Responsible Person	Action (A) Info (I)
I. OPENING CONSIDERATIONS	Tom Petway	
A. Call to Order		
B. Adoption of Agenda		A
C. Approval of Minutes – May 11, 2017		A
II. NEW BUSINESS		
A. Real Estate Project Reports	Nancy Kilgo	
1. Southside Generating Station		A
2. JEA Headquarters Building		I
B. Real Estate Easement Condemnation Resolution: Judith Avenue Force Main Improvement Project	John McCarthy	A
C. Real Estate Acquisition Status Report	John McCarthy	I
D. Government Relations Local, State and Federal Update	Mike Hightower/ Nancy Kilgo	I
E. Litigation Update	Jody Brooks	I
F. Other New Business	Paul McElroy	I
G. Announcements	Tom Petway	I
1. Schedule Next Meeting as Appropriate		
H. Adjournment		