

**SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEM (SAGIS)  
SPECIAL CALL MEETING SUMMARY MINUTES**

**MPC JERRY SURRENCY CONFERENCE ROOM  
110 EAST STATE STREET**

**January 31, 2011****2:00 PM**

<u><b>Voting Members</b></u>	<u><b>Representing</b></u>	<u><b>Present</b></u>
Dr. David Frost	Georgia Tech	X
Russ Abolt	Chatham County	Absent
James J. Collins, III	City of Savannah	X
Truitt Eavenson	Georgia Power	Absent
Paul Hinchey	St. Joseph's/Candler	X
Joseph Ross, Jr.	American Society of Civil Engineers	Absent
Rochelle Small-Toney	City of Savannah	X

<u><b>Voting Member Alternates</b></u>	<u><b>Representing</b></u>	<u><b>Present</b></u>
Susan Cooler	Chatham County	X
Cam Mathis	City of Savannah	X
Julian Pafford	Georgia Power	Absent

<u><b>Others Present</b></u>	<u><b>Representing</b></u>	<u><b>Present</b></u>
Thomas Thomson	MPC	X
Melody West	MPC	X
Jason Lee	SAGIS	X
Mary E. Mitchell	MPC	X

**I. CALL TO ORDER**

**Chairman Dr. David Frost** called the January 31, 2011 Special Board Meeting to order at 2:10 p. m. **Dr. Frost reported** that **Mr. Noel Perkins**, SAGIS Director, will not be present due to a family emergency.

## II. ACTION ITEMS

**Dr. Frost** explained that the Special Call Meeting concerned the USGS SAGIS imagery flight agreement.

**Mr. Jason Lee** reported that the imagery flight agreement is important to SAGIS and its partners. It will enable SAGIS to use the USGS leverage to assure that the products we receive are not only on time, but are of the highest quality. USGS is only asking in return that the data is shared with them. During the course of the agreement, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party. The agreement is for the USGS to provide 6-inch color (4-band including IR) imagery. The cost of acquisition, processing and delivery of the imagery is \$95,550.00.

Once the imagery is acquired, SAGIS will select which planimetric data to acquire from the imagery at a cost not to exceed \$74,450.

**Mr. Lee** said hopefully this contract will reduce some of the issues SAGIS experienced in the past with vendor acquired data. He said this is a fee simple agreement.

**Ms. Small-Toney** asked, other than USGS, who else would be interested in the data?

**Mr. Thomson** said particularly in the development of engineering everything the City or the County does can make use of the library.

**Mr. Lee** said the data will be available to the public on a USGS seamless server, and that primarily the uses are from Chatham County and Savannah, but is crucial for GIS needs.

**Mr. Hinchey** asked for clarification on the total agreement cost.

**Ms. West** explained that Chatham County is providing \$90,000 and the City is providing \$80,000. The total contract amount is \$170,000 which includes equipment cost. At one time, we were expecting the contract for the imagery to be \$135,000, but with USGS SAGIS was able to get it contracted for \$95,550.

## III. BOARD ACTION

Upon motion of **Mr. Collins**, seconded by **Mr. Hinchey** and carried unanimously, **the MPC Executive Director, Mr. Tom Thomson**, was authorized to sign the imagery flight agreement between USGS and SAGIS.

**IV. ADJOURNMENT**

There being no further business to come before the Board, Chairman Frost adjourned the Special Call meeting at 2:20 p.m.

The next regularly scheduled meeting is February 22, 2011 from 9:00 a.m. to 11:00 p.m.

Respectfully submitted,

Jason Lee

JL:mem