

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**April 21, 2015**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at the in the DNR Board Room – 12<sup>th</sup> Floor, Atlanta, GA.

**Board Members Present:**

Nancy Addison, Chairman  
William Bagwell, Vice Chair  
Delos Yancey, Secretary/Treasurer  
Ray Lambert, Jr.  
Aaron McWhorter  
Phillips Wilheit, Jr.

**Staff:**

Becky Kelley  
Wally Woods  
Terry West  
Bill Donohue  
Brenda McMillian

**Board Members Not Present:**

Dwight Davis  
Bill Jones, III  
Robert Leeburn, Jr.

**CALL TO ORDER**

Chairman Addison called the North Georgia Mountains Authority Board meeting to order at 11:00 a.m. and requested a motion to approve the December 2, 2014 Board Meeting Minutes. A motion was made by Mr. Yancey, seconded by Mr. Wilheit and unanimously approved.

Chairman Addison called on Bill Donohue. Mr. Donohue referred to Tab 8 and explained the recommendation of the Evaluation Committee. The Evaluation Committee included William Bagwell, NGMA Board Member, Terry West, DNR and Bill Donohue. Chairman Addison asked for a motion on the approval of the Evaluation Committee's recommendation of the ranking of the four proposals to the RFP for management of the six state park lodges. A motion was made by Mr. McWhorter, seconded by Mr. Wilheit and unanimously approved.

Mr. Donohue referred to the monthly report dated April 17, 2015.

No Legal Council report.

NGMA MINTES  
April 21, 2015

The meeting adjourned at 11:40 a.m.

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Nancy Addison, Chairman

ATTEST:

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Bill Donohue, Executive Director