

Summary
North Georgia Mountains Authority
Board of Directors Meeting
August 25, 2015

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

Board Members Present:

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

The following actions were taken at the August 25, 2015 Board Meeting:

The Board approved the minutes of the June 23, 2015 meeting.

The Board approved the new five year Qualified Management Contract with Coral Hospitality for management of the six state parks, lodges and golf courses and authorize the Executive Director to sign the contract.

The Board approved the revised Lake Blackshear Resort and Georgia Veterans Park FY 2016 Summary Budget.

The Board approved the revised FY 2016 NGMA operating budget.