

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**December 1, 2015**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Young Harris College in the Rollins Campus Center, Charles Suber Banquet Hall located at 1 College Street, Young Harris, GA 30582.

**Board Members Present:**

Nancy Addison, Chairman  
William Bagwell, Vice Chair  
Delos Yancey, Secretary/Treasurer  
Dwight Davis  
Duncan Johnson  
Bill Jones, III  
Aaron McWhorter  
Bodine Sinyard – Via conference call  
Phillips Wilheit, Jr.

**DNR Board Members Present:**

Dwight Evans  
Ray Lambert, Jr.  
Robert Leebern, Jr.  
Mark Mobley – Via conference call  
Matt Sawhill

**Visitors:**

Kevin Clark, Georgia Environmental Finance Authority  
Tom Weissinger, Sute Seay

**Staff:**

David Crass  
Dan Forester  
Becky Kelley  
Kyle Pearson  
Cathy Barnette  
Taylor Brown  
Amber Carter  
Terry West  
Jeff Cown  
Bill Donohue  
John Erbele  
Brenda McMillian

**CALL TO ORDER**

Chairman Addison called the North Georgia Mountains Authority Board meeting to order at 11:12 a.m. and requested a motion to approve the August 25, 2015 Board Meeting Minutes. A motion was made by Mr. Davis, seconded by Mr. McWhorter and unanimously approved.

Mr. Donohue stated that all the NGMA Board materials, Audits, and additional information are contained on the Adventure Lodge card flash drive handed out.

Tom Weissinger, of the Sute Seay audit firm, reported on the audit results of the six lodges. A clean audit with no exceptions was issued on all six. Mr. Weissinger complimented Coral Hospitality on the job they are doing with the financial records of the NGMA operations. He further stated the monthly P&L statements were very accurate and that internal controls, which are the responsibility of NGMA and Coral, are in place.

Chairman Addison asked if there were any questions and there being none thanked Tom Weissinger for the procedures performed.

Mr. Donohue referred to the monthly report dated December 1, 2015 behind Tab 2 and stated the Phase II renovation project will be explained at Brasstown Valley Resort and Lake Blackshear Resort using the materials boards currently on display in the lobby in Brasstown Valley Resort. Local leadership and the board will be invited to a reception to learn about the renovations beginning on January 4, 2016.

Mr. Wilheit inquired if it is possible for the big open area used for RC planes to be set up for the growing sport of drones racing through obstacle courses. Mr. Donohue agreed to contact Coral Hospitality regarding this possibility.

Mr. McWhorter asked if an RFP for the Phase II construction went out and Mr. Donohue replied the DNR Engineering and Construction is managing the projects and an RFP was issued for the construction.

No Legal Council report.

Chairman Addison adjourned the meeting at 11:39 a.m.

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Nancy Addison, Chairman

ATTEST:

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Bill Donohue, Executive Director