

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 13, 2016

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Lake Blackshear Resort, 2459-H US Highway 280 West, Cordele, GA 31015. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Nancy Addison, Chairman
Delos Yancey, Secretary/Treasurer
Dwight Davis
Bill Jones, III
Duncan Johnson, Jr.
Aaron McWhorter
Bodine Sinyard
Phillips Wilheit, Jr.

Staff:

Becky Kelley
Cathy Barnette
Bill Donohue
John Erbele
James Hamilton

Board Member Not Present:

William Bagwell, Vice Chairman

Visitor:

Tom Weissinger, Sute Seay, LLC
Mark Osterhaus, Coral Hospitality, LLC
Chris Schaeffer, Coral Hospitality, LLC

CALL TO ORDER

Chairman Addison called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 29, 2016 Board Meeting Minutes. A motion was made by Mr. Davis, seconded by Mr. Sinyard and motion carries unanimously.

Chairman Addison Welcomed Chris Schaeffer and Mark Osterhaus with Coral Hospitality thanking them for the donation to the Foundation.

Mr. Donohue introduced Tom Weissinger with Sute Seay. Mr. Weissinger reported no significant audit adjustments, all records are clean and the monthly statements that are presented are accurate.

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Mr. Donohue referred to the management report that includes a new report by Coral that will be provided to the Board quarterly. Mr. Donohue referred to the capital projects and infrastructure memo behind Tab 10.

Chairman Addison adjourned the Board meeting.

Nancy Addison, Chairman

ATTEST:

Delos Yancey, Secretary