

**Summary Minutes
North Georgia Mountains Authority
Board of Directors Meeting
January 29, 2016**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at A. W. Jones Heritage Center, 610 Beachview Drive, St. Simons Islands, GA 31522.

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
Phillips Wilheit, Jr.

The following actions were taken at the January 29, 2016 Board Meeting:

The Board approved the December 1, 2015 Board Meeting Minutes.

The Board approved the IGA with the Department of Natural Resources for the Guaranteed Energy Savings Performance Contract for the lodges at Amicalola Falls, Brasstown Valley, Unicoi and Lake Blackshear.