

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

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Amicalola Falls Lodge, 418 Amicalola Falls Lodge Road, Dawsonville, GA 30534. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**Board Members Present:**

Nancy Addison, Chairman  
William Bagwell, Vice Chair  
Delos Yancey, Secretary/Treasurer  
Duncan Johnson, Jr.  
Aaron McWhorter  
Bodine Sinyard  
Phillips Wilheit, Jr.  
Dwight Davis (via teleconference)

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

The Board approved the May 24, 2016 Board Meeting Minutes.

The Board approved the FY 17 Lodge Operating Budgets.

The Board approved the FY 17 Operating Budget.