

**Summary Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 6, 2017**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Brasstown Valley Resort, 6321 US-76, Young Harris, GA 30582. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

William Bagwell, Chairman

Delos Yancey, Secretary/Treasurer

Dwight Davis

Duncan Johnson, Jr.

Bodine Sinyard

Miki Thomaston

The following action was taken at the December 6, 2017 Board Meeting:

The Board approved the minutes of the June 28, 2017 meeting.