

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 28, 2017

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at DNR Board Room, 2 Martin Luther King Blvd, Atlanta, GA. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Member Present:

William Bagwell, Chairman
Delos Yancey, Secretary/Treasurer
Dwight Davis
Duncan Johnson, Jr.
Bill Jones, III
Aaron McWhorter
Miki Thomaston
Phillip Wilheit, Jr.
Bodine Sinyard (via teleconference)
Miki Thomaston (via teleconference)

Staff:

Mark Williams
Terry West
James Hamilton
Cathy Barnette
Amber Carter
Bill Donohue
John Erbele
Brenda McMillian

Visitors:

Lonice Barrett
Edens Davis
Mark Walker

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the May 24, 2017 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. McWhorter and motion carries unanimously.

Chairman Bagwell called on Mr. Donohue. Mr. Donohue explained the FY 18 Lodge Operating Budgets.

Chairman Bagwell requested a motion to approve the FY 18 Lodge Operating Budgets. Mr. Davis made a motion, Mr. Wilheit seconded and motion carries unanimously.

Mr. Donohue explained the FY 18 NGMA Operating Budget. Mr. Davis made a motion to approve the FY 18 NGMA Operating Budget, Mr. Sinyard seconded and the motion carries unanimously.

Mr. Donohue explained the LLIDA staffing agreement. Mr. Jones made a motion to approve the LLIDA Staffing Agreement, Mr. Yancey seconded the motion and the motion carries unanimously.

NGMA MINUTES
June 28, 2017

Chairman Bagwell adjourned the Board meeting.

William A. Bagwell, Jr., Chairman

ATTEST:

Bill Donohue, Executive Director