

**Summary 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)

The following action were taken at the June 28, 2017 Board meeting:

The Board approved the May 24, 2017 Board Meeting Minutes.

The Board approved the FY 18 Lodge Operating Budgets.

The Board approved the FY 18 NGMA Operating Budget.

The Board approved the LLIDA staffing agreement.