

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
May 24, 2017

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Unicoi Lodge 1788 Highway 356, Helen, GA 30545. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Member Present:

William Bagwell, Chairman
Dwight Davis
Duncan Johnson, Jr.
Aaron McWhorter
Miki Thomaston
Phillip Wilheit, Jr.
Bodine Sinyard (via teleconference)

Staff:

Mark Williams
Walter Rabon
Becky Kelly
Cathy Barnette
Lauren Curry
Bill Donohue
John Erbele
James Hamilton
Brenda McMillian

Board Members Not Present:

Delos Yancey, Secretary/Treasurer
Bill Jones, III

DNR Board Member Present

Matt Sawhill

Visitor:

Tanisha Thomas, Office of the Attorney General
Chris Forbes, Coral Hospitality LLC

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the December 13, 2016 Board Meeting Minutes. A motion was made by Mr. Davis, seconded by Mr. Johnson and motion carries unanimously.

Chairman Bagwell requested a motion to approve the DNR/NGMA Agreement. Mr. Johnson made a motion, Mr. Wilheit seconded and motion carries unanimously.

Chairman Bagwell called on Mr. Donohue.

Mr. Donohue explained the Unicoi report. Report included the recommendation of upgrading the bathroom in the lodge rooms.

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Mr. Davis made a motion to explore Unicoi lodge room bathroom renovation, Mr. McWhorter seconded the motion and motion carries unanimously.

The losses at George T. Bagby State Park and Lodge were discussed. Director Kelly will forward the economic impact reports to Mr. Donohue to review and report to the Board.

Chairman Bagwell adjourned the Board meeting.

William A. Bagwell, Jr., Chairman

ATTEST:

Bill Donohue, Executive Director