

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**June 26, 2018**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at the 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  
Dwight Davis (via teleconference)  
Phillip Wilheit, Jr.  
Bodine Sinyard  
Miki Thomaston

**Staff:**

Mark Williams  
Terry West  
Walter Rabon  
Becky Kelley  
Bill Donohue  
Eric Bentley  
Brenda McMillian  
Tanisha Thomas, AAG

**Visitors:**

Chris Schaeffer, President, Coral Hospitality, LLC  
Mark Osterhaus, Senior Vice President, Coral Hospitality, LLC  
Heath Carter, Regional Vice President Sales & Marketing, Coral Hospitality, LLC  
Charles Burton, Regional Manager, 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 6, 2017 Board Meeting Minutes. A motion was made by Mr., seconded by Mr. and motion carries unanimously.

Chairman Bagwell called on Mr. Donohue. Mr. Donohue explained the FY 19 Lodge Operating Budgets.

Chairman Bagwell requested a motion to approve the FY 19 Lodge Operating Budgets. Mr. Davis made a motion, Mr. Sinyard seconded and motion carries unanimously.

Mr. Donohue explained the FY 19 NGMA Operating Budget. Mr. Sinyard made a motion to approve the FY 19 NGMA Operating Budget, Ms. Thomaston seconded and the motion carries unanimously.

Mr. Donohue reviewed the study performed on Unicoi's renovation explaining the bathroom renovation would generate more business to cover the cost of the renovation.

Chairman Bagwell requested a motion to approve the Unicoi bathrooms renovation. Mr. Sinyard made a motion, Ms. Thomaston seconded and the motion carried unanimously.

Chairman Bagwell requested the legal report. Attorney Thomas stated no report at this time.

Chairman Bagwell requested a motion to adjourn. Mr. Sinyard made the motion, Ms. Thomaston seconded and the motion carried unanimously.

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William A. Bagwell, Jr., Chairman

ATTEST:

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Bill Donohue, Assistant Secretary/Treasurer