

Summary 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 end Department of Natural Resources Board Room, 2 Martin Luther King Jr. Dr., SE, Suite 1252 East, Atlanta, GA 30334. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

William Bagwell, Chairman

Dwight Davis, via Teleconference

Miki Thomaston

Bodine Sinyard

Philip Wilheit, Jr.

The following actions were taken at the June 26, 2018 Board Meeting:

The Board approved the minutes of the December 6, 2017 meeting.

The Board approved the FY 19 Lodge Operating Budgets.

The Board approved the FY 19 NGMA Operating Budget.

The Board approved the Unicoi bathroom renovations.