

**Summary Minutes
North Georgia Mountains Authority
Board of Directors Meeting
October 24, 2018**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at end Department of Natural Resources Commissioners Board Room, 2 Martin Luther King Jr. Dr., SE, Suite 1252 East, Atlanta, GA 30334.

Board Members Present:

William Bagwell, Chairman
Dwight Davis
Duncan Johnson, Jr.
Bill Jones
Aaron McWhorter
Bodine Sinyard
Miki Thomaston
Philip Wilheit, Jr.

The following actions were taken at the October 24, 2018 Board Meeting:

The Board approved the minutes of the June 26, 2018 meeting.

The Board approved the 6th Amendment to the NGMA and Georgia Power lease to add a maintenance building at Tallulah Gorge State Park.