

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 29, 2016

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Amicalola Falls Lodge, 418 Amicalola Falls Lodge Road, Dawsonville, GA 30534. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Nancy Addison, Chairman
William Bagwell, Vice Chair
Delos Yancey, Secretary/Treasurer
Duncan Johnson, Jr.
Aaron McWhorter
Bodine Sinyard
Phillips Wilheit, Jr.
Dwight Davis (via teleconference)

Staff:

Commissioner Mark Williams
Terry West
Becky Kelley
Cathy Barnette
Amber Carter
Bill Donohue
John Erbele
James Hamilton

Board Member Not Present:

Bill Jones, III

Visitor:

Tanisha Thomas, Office of the Attorney General

CALL TO ORDER

Chairman Addison called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the May 24, 2016 Board Meeting Minutes. A motion was made by Mr. Sinyard, seconded by Mr. Wilheit and motion carries unanimously.

Chairman Addison called on Mr. Donohue. Mr. Donohue referred to the Executive Director's Report behind Tab 10.

Mr. Donohue explained the FY 17 Lodge Operating Budgets and discussion ensued. A motion was made by Mr. Yancey to approve the FY 17 Lodge Operating Budgets, seconded by Mr. Sinyard and motion carries unanimously.

Mr. Donohue review the NGMA Operating Budget. A motion was made by Mr. Sinyard to approve FY 17 Operating Budget, seconded by Mr. Wilheit and motion carries unanimously.

NGMA MINUTES
June 29, 2016

Chairman Addison adjourned the Board meeting.

Nancy Addison, Chairman

ATTEST:

Delos Yancey, Secretary