

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
May 24, 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
Dwight Davis
Bill Jones, III
Aaron McWhorter
Bodine Sinyard
Phillips Wilheit, Jr.

Staff:

Bill Donohue
John Erbele

CALL TO ORDER

Chairman Addison called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the January 29, 2016 Board Meeting Minutes. A motion was made by Mr. Sinyard, seconded by Mr. Davis and unanimously approved.

Chairman Addison called on Mr. Donohue. Mr. Donohue referred to the Executive Director's Report behind Tab 9.

Mr. Davis expressed concern regarding the difference in the Board package electronically sent to the Board prior to the meeting versus the Board package handed out at the meeting. Mr. Donohue responded the package handed out also included the May numbers as well as the April which is 11 months and closer to year end.

Chairman Addison commented that she has been at three locations in the past week. One of course is Amicalola Falls which is just phenomenal. Brasstown Valley just looks fabulous. It's just amazing what is happening there. And on last Thursday it was totally sold out and the comments I heard were about how Brasstown does not look like a state owned facility. I enjoyed being back at Little Ocmulgee and the golf course is in fantastic condition. It was so busy with families and the lunch buffet was fantastic.

Thank you to Amicalola Falls and Mr. Davis agreed the staff was fantastic.

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Chairman Addison adjourned the Board meeting.

Nancy Addison, Chairman

ATTEST:

Delos Yancey, Secretary