

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
August 25, 2015

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at the in the DNR Board Room – 12th Floor, Atlanta, GA.

Board Members Present:

Nancy Addison, Chairman
William Bagwell, Vice Chair
Delos Yancey, Secretary/Treasurer
Dwight Davis
Ray Lambert, Jr.
Robert Leebern, Jr.
Aaron McWhorter
Phillips Wilheit, Jr.

Staff:

Becky Kelley
Terry West
Bill Donohue
John Erbele
James Hamilton
Brenda McMillian

DNR Board Members Present:

Matt Sawhill
Bodine Sinyard

Board Members Not Present:

Bill Jones, III

CALL TO ORDER

Chairman Addison called the North Georgia Mountains Authority Board meeting to order at 4:10 p.m. and requested a motion to approve the June 23, 2015 Board Meeting Minutes. A motion was made by Mr. Yancey, seconded by Mr. Lambert and unanimously approved.

Chairman Addison requested Mr. Donohue to review the action items.

Mr. Donohue referred to Tab 8 and explained the Qualified Management Contract with Coral Hospitality. A motion was made by Mr. Bagwell for the NGMA Board to approve the new five year Qualified Management Contract with Coral Hospitality for management of the six state parks, lodges and golf courses and authorize the Executive Director to sign the contract, seconded by Mr. Davis and unanimously approved.

Mr. Donohue explained the revised Lake Blackshear Resort and Georgia Veterans Park summary budget. Mr. Donohue recommended that the revised FY 2016 Summary Budget be approved. A motion was made by Mr. Yancey, seconded by Mr. Wilheit and carried unanimously.

Mr. Donohue recommended the Board approve the Revised FY 2016 NGMA Operating Budget. A motion was made by Mr. Davis, seconded by Mr. Leebern and carried unanimously.

Mr. Donohue referred to the monthly report dated August 18, 2015. The Board expressed strong support for increasing the renovation budget at LBR to include funds to renovate the 10 cottages. A minimum of \$500k was discussed. NGMA staff will work with DNR on possible sources of funds and get back with the Board. NGMA staff will work with Coral to develop pro formas for the impact of adding 10 new cabins to the park.

No Legal Council report.

The meeting adjourned at 4:45 p.m.

Nancy Addison, Chairman

ATTEST:

Bill Donohue, Executive Director