

**Summary Minutes  
North Georgia Mountains Authority  
Board of Directors Meeting  
December 1, 2015**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Young Harris College in the Rollins Campus Center, Charles Suber Banquet Hall located at 1 College Street, Young Harris, GA 30582.

**Board Members Present:**

Nancy Addison, Chairman  
William Bagwell, Vice Chair  
Delos Yancey, Secretary/Treasurer  
Dwight Davis  
Duncan Johnson  
Bill Jones, III  
Aaron McWhorter  
Bodine Sinyard – Via conference call  
Phillips Wilheit, Jr.

The following action was taken at the December 1, 2015 Board meeting:

The Board approved the Minutes from the August 25, 2015 meeting.