

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

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at A. W. Jones Heritage Center, 610 Beachview Drive, St. Simons Islands, GA 31522.

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
Phillips Wilheit, Jr.

Staff:

John Erbele
Kyle Pearson
Cathy Barnette
Taylor Brown
Amber Carter
Terry West

DNR Board Members Present:

Dwight Evans
Ray Lambert, Jr.
Robert Leebern, Jr.
Mark Mobley – Via conference call
Matt Sawhill

Visitors:

Craig Campbell, Opterra
Tracy Raulerson, Opterra
Tom Ulmer, Opterra

CALL TO ORDER

Chairman Addison called the North Georgia Mountains Authority Board meeting to order at 11:13 a.m. and requested a motion to approve the December 1, 2015 Board Meeting Minutes. A motion was made by Mr. Davis, seconded by Mr. McWhorter and unanimously approved.

Mr. Yancey made a motion to approve the IGA with the Department of Natural Resources for the Guaranteed Energy Savings Performance Contract for the lodges at Amicalola Falls, Brasstown Valley, Unicoi and Lake Blackshear. Mr. Davis seconded the motion and unanimously approved.

Mr. Yancey made a motion to approve the 5th amendment of the lease with Georgia Power, at the request of GA State Parks, to add the Terrora campground to the Tallulah Gorge State Park Operation, seconded by Mr. Sinyard and unanimously approved.

No Legal Council report.

Chairman Addison adjourned the meeting at 11:39 a.m.

Nancy Addison, Chairman

ATTEST:

John Erbele, Director of Operations