The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at DNR Board Room, 2 Martin Luther King Blvd, Atlanta, GA. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**Board Member Present:**
- William Bagwell, Chairman
- Delos Yancey, Secretary/Treasurer
- Dwight Davis
- Duncan Johnson, Jr.
- Bill Jones, III
- Aaron McWhorter
- Miki Thomaston
- Phillip Wilheit, Jr.
- Bodine Sinyard (via teleconference)
- Miki Thomaston (via teleconference)

**Staff:**
- Mark Williams
- Terry West
- James Hamilton
- Cathy Barnette
- Amber Carter
- Bill Donohue
- John Erbele
- Brenda McMillian

**Visitors:**
- Lonice Barrett
- Edens Davis
- Mark Walker

**CALL TO ORDER**

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the May 24, 2017 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. McWhorter and motion carries unanimously.

Chairman Bagwell requested a motion to approve the FY 18 Lodge Operating Budgets. Mr. Davis made a motion, Mr. Wilheit seconded and motion carries unanimously.

Mr. Donohue explained the FY 18 NGMA Operating Budget. Mr. Davis made a motion to approve the FY 18 NGMA Operating Budget, Mr. Sinyard seconded and the motion carries unanimously.

Mr. Donohue explained the LLIDA staffing agreement. Mr. Jones made a motion to approve the LLIDA Staffing Agreement, Mr. Yancey seconded the motion and the motion carries unanimously.
Chairman Bagwell adjourned the Board meeting.

William A. Bagwell, Jr., Chairman

ATTEST:

Bill Donohue, Executive Director