

Summary Minutes
North Georgia Mountains Authority
Board of Directors Meeting
May 24, 2017

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Unicoi Lodge 1788 Highway 356, Helen, GA 30545. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Member Present:

William Bagwell, Chairman

Dwight Davis

Duncan Johnson, Jr.

Aaron McWhorter

Miki Thomaston

Phillip Wilheit, Jr.

Bodine Sinyard (via teleconference)

The following actions were taken at the May 24, 2017 Board meeting:

The Board approved the December 13, 2016 Board Meeting Minutes.

The approved the DNR/NGMA Agreement.

The Board approved a motion to explore Unicoi lodge room bathroom renovation.