

**Minutes  
North Georgia Mountains Authority  
Board of Directors Meeting  
December 5, 2018**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Brasstown Valley Resort, 6321 US-76, Young Harris, GA 30582. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**Board Members Present:**

William Bagwell, Chairman  
Delos Yancey, Secretary/Treasurer  
Dwight Davis  
Duncan Johnson, Jr.  
Aaron McWhorter  
Bodine Sinyard  
Miki Thomaston

**Staff:**

Bill Donohue  
James Hamilton

**Board Member Not Present:**

Bill Jones, III  
Phillips Wilheit, Jr.

**Guests:**

Terry West, Department of Natural Resources  
Walter Rabon, Department of Natural Resources  
Jeff Cown, State Parks  
Eric Bentley, State Parks  
Tom Weissinger, Sute Seay, LLC  
Jeff Seay, Sute Seay, LLC  
Chris Schaeffer, Coral Hospitality, LLC  
Mark Osterhaus, Coral Hospitality, LLC

**CALL TO ORDER**

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the October 24, 2018 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Ms. Thomaston and motion carries unanimously.

Mr. Donohue introduced Tom Weissinger and Jeff Seay with Sute Seay. Mr. Weissinger and Mr. Seay reported all sites received a clean and satisfactory audit with no significant audit adjustments. Coral staff was very cooperative in the audit work and provided all the necessary documentation, Sute Seay visited

each location including the home office in Naples and the Board can rely on the monthly statements that are presented as accurate with no significant issues.

Discussion ensued.

Mr. Davis made a motion to approve the FY 2018 Audit Report as present, Mr. Johnson seconded, and the motion carries unanimously.

Mr. Donohue introduced Chris Schaeffer, President and Mark Osterhaus, Vice President of Operations and Marketing with Coral Hospitality. Mr. Schaeffer and Mr. Osterhaus reported on a difficult year and the staff is doing everything they can to improve the year. Coral presented information included in the package behind Tab 6 and reviewed the marketing that is currently utilized.

Mr. Donohue introduced Mr. Hamilton. Mr. Hamilton updated the Board on recently completed and ongoing projects.

Mr. Donohue discussed the Executive Director's report included behind Tab 7 and confirmed no legal counsel report.

Chairman Bagwell adjourned the Board meeting.

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William Bagwell, Chairman

ATTEST:

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Delos Yancey, Secretary