

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
October 24, 2018

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at the 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
Dwight Davis
Duncan Johnson, Jr.
Bill Jones, III
Aaron McWhorter
Bodine Sinyard
Miki Thomaston
Phillip Wilheit, Jr.

Staff:

Bill Donohue

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 26, 2018 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. Sinyard and motion carries unanimously.

Chairman Bagwell called on Mr. Donohue. Mr. Donohue explained the 6th amendment to the NGMA and Georgia Power lease to add a maintenance building at Tallulah Gorge State Park.

Chairman Bagwell requested a motion to approve the 6th Amendment. Mr. Sinyard made a motion, Ms. Thompson seconded and motion carries unanimously.

Mr. Donohue discussed the Board monthly report. Board discussed the current challenges with wage rates and employee turnover. Mr. Donohue to follow up with the Board at the December meeting.

Chairman Bagwell properly adjourned the meeting.

William A. Bagwell, Jr., Chairman

ATTEST:

Bill Donohue, Assistant Secretary/Treasurer