Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 4, 2019

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Lake Blackshear Resort, 2450 U.S. Highway 280, Cordele GA. (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
Duncan Johnson, Jr.
Rob Leebern
Aaron McWhorter
Mark Mobley
Bodine Sinyard

Staff:
Bill Donohue
James Hamilton
Brenda McMillian

Board Member Not Present:
Dwight Davis
Miki Thomaston

Guests:
Commissioner Mark Williams, DNR
Jeff Cown, State Parks
Nancy Addison, DNR Board Member
Jeff Seay, Seay Weissinger
Thomas Weissinger, Seay Weissinger
Josh Hildebrandt, Governor's Office

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the September 24, 2019 Board Meeting Minutes. A motion was made by Mr. Sinyard, seconded by Mr. Mobley and the motion carried unanimously.

Mr. Donohue explained that the Authority contracts with Seay Weissinger to perform annual audits of the six properties and Coral Hospitality's accounting records and systems located in the office in

Naples, FL. Mr. Donohue introduced Tom Weissinger and Jeff Seay of Seay Weissinger, the Authority's auditors. A report was given on the results of the audit with no significant findings. Mr. Yancey made a motion to accept the Audits as presented, Mr. Mobley seconded, and the motion carried unanimously.

Chairman Bagwell summarized the staff follow-up taken since the meeting in September and called on Mr. Donohue to explain in detail. Mr. Donohue referred to the summary memo including the additional Coral performance benchmarks. Staff recommends the Coral Hospitality Agreement for the management of the six State Park Lodges be renewed for an additional five years, as outlined in the current agreement , upon the expiration of the current contract in June of 2020. Mr. Leebern made a motion, Mr. McWhorter seconded, and the motion carried unanimously.

Mr. Hamilton provided a report on the current major construction projects timelines and budgets

Mr. Donohue discussed the Executive Director's report and October financials 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