Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 25, 2019

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at EPD Conference Room, 2 Martin Luther King Drive, Atlanta, 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
Dwight Davis
Duncan Johnson, Jr.
Rob Leebern
Aaron McWhorter
Bodine Sinyard
Miki Thomaston

Staff:
Bill Donohue
James Hamilton

Board Member Not Present:
Mark Mobley

Guests:
Jeff Cown, State Parks
Chris Schaeffer, Coral Hospitality, LLC
Mark Osterhaus, Coral Hospitality, LLC
Heath Carter, Coral Hospitality, LLC
Charles Burton, 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 December 5, 2018 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Ms. Thomaston and motion carries unanimously.

Chairman Bagwell called on Mr. Donohue. Mr. Donohue explained the FY 20 Lodge Operating Budgets. Coral Hospitality presented further details relating to the budgets.

Chairman Bagwell requested a motion to approve the FY 20 Lodge Operating Budgets. Mr. Johnson made a motion, Ms. Thomaston seconded, and motion carries unanimously.

Mr. Donohue explained the FY 20 NGMA Operating Budget. Mr. Yancey made a motion to approve the FY 20 NGMA Operating Budget, Ms. Thomaston seconded, and the motion carries unanimously.

Mr. Donohue referred to the LLIDA staffing agreement. Mr. Johnson made a motion to approve the LLIDA staffing agreement as presented, Mr. Yancey seconded the motion and the motion carried unanimously.

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