

**Minutes
North Georgia Mountains Authority
Board of Directors Meeting
September 24, 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

Board Member Not Present:

Mark Mobley

Guests:

Walter Rabon, DNR
Jeff Cown, State Parks

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 25, 2019 Board Meeting Minutes. A motion was made by Mr. Sinyard, seconded by Mr. Yancey and motion carries unanimously.

Chairman Bagwell called on Mr. Donohue. Mr. Donohue referred to the Evaluation of Coral Hospitality memo and called on Mr. Davis, Chair of the Board working group. After a positive discussion the decision was made to request additional information from Coral and report back to the Board at the December meeting.

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

Chairman Bagwell adjourned the Board meeting.

William Bagwell, Chairman

ATTEST:

Delos Yancey, Secretary