

**Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 22, 2020**

The North Georgia Mountain Authority Board of Directors held a meeting via teleconference.

Board Members Present:

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

Staff:

Bill Donohue
Brenda McMillian
Artica Gaston
Jeff Cown
Tanisha Thomas

Guests:

Chris Schaeffer, Coral Hospitality
Mark Osterhaus, Coral Hospitality

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order.

Mr. Leebern made a motion to approve the March 27, 2020 NGMA Minutes, Ms. Thomaston seconded, the motion carried unanimously.

Coral staff presented 2021 Lodge Operating Budgets and Lodge Operating Budget presentation.

Mr. Yancey made a motion to approve the FY 21 Lodge Operating Budgets, Mr. Davis seconded, and the motion carries unanimously.

Mr. Donohue reviewed the FY 21 NGMA Operating Budget, Mr. Yancey made a motion to approve, Mr. Sinyard seconded, and the motion carries unanimously.

Mr. Donohue reviewed the Amendment to the Coral Management Agreement and six benchmarks that have been established. Mr. Sinyard made a motion to approve the Amendment to the Coral Agreement, Mr. Davis seconded, and the motion carried unanimously.

The Board discussed the proposed DNR SW GA transition plan. The Chairman directed the NGMA staff to develop 3-4 options for the NGMA Board to review at the August NGMA Board meeting.

Mr. Davis made a motion to approve a Resolution expressing appreciation to the NGMA staff and the Coral team on a remarkable job working through and managing the extraordinary financial and operational challenges associated with Covid – 19 pandemic, seconded by Mr. Sinyard, and the motion carries unanimously.

Chairman Bagwell adjourned the Board meeting.

William Bagwell, Chairman

ATTEST:

Delos Yancey, Secretary