

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 7, 2021

The North Georgia Mountains Authority Board of Directors held a meeting at the Ogeechee Technical College in Statesboro, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Joe Hatfield, Chairman
Nancy Addison
Randy Dellinger
Patrick Denney
Dwight Evans
Duncan Johnson, Jr.
Ray Lambert, Jr.

Staff:

Bill Donohue
James Hamilton
Brenda McMillian

Guests:

Chris Schaeffer, Coral Hospitality
Mark Osterhaus, Coral Hospitality
Jeff Seay, Seay & Weissinger
Tom Weissinger, Seay & Weissinger
Lindy Saparow, Georgia Natural Resources Foundation

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the October 26, 2021 Board Meeting Minutes. A motion was made by Ms. Addison, seconded by Mr. Evans and the motion carried unanimously.

Mr. Seay and Mr. Weissinger presented the annual audits of the six properties and Coral Hospitality's accounting records and systems located in the office in Naples, FL. A report was given on the results of the audit with no significant findings.

Mr. Donohue Introduced Mr. Shaeffer and Mr. Osterhaus with Coral Hospitality. Coral Hospitality presented the FY 22 Mid-Year Review.

Ms. Addison made a motion to nominate Mr. Ray Lambert to serve as Vice Chair and Mr. Randy Dellinger to serve as Secretary of the North Georgia Mountains Authority, Mr. Johnson seconded, and the motion carried unanimously.

Mr. Hamilton provided a report on the current major construction projects timelines, budgets and the GOSA projects and Trails project requests.

Chairman Hatfield commended Coral Hospitality for a job well done and thanked them for their work and what they've done for the State.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary