Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 9, 2021

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting via teleconference at 3280 McEver Road, Suite 106, Buford, 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
Nancy Addison
Joe Hatfield
Duncan Johnson, Jr.
Ray Lambert
Rob Leebern
Miki Thomaston

Staff:
Bill Donohue
James Hamilton
Brenda McMillian
Walter Rabon, DNR
Artica Gaston, DNR

Guests:
Chris Schaeffer, Coral Hospitality
Mark Osterhaus, Coral Hospitality
Heath Carter, Coral Hospitality

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the December 1, 2020 Board Meeting Minutes. A motion was made by Mr. Yancey, seconded by Mr. Lambert and the motion carried unanimously.

Coral staff reviewed the YTD FY 21 Lodge Financials and Operations.

Coral staff presented the proposed FY 22 Lodge Operating Budgets.

Mr. Yancey made a motion to approve the FY 22 Lodge Operating Budgets, Ms. Thomaston seconded, and the motion carried unanimously.

Mr. Donohue reviewed the FY 22 NGMA Operating Budget, Mr. Johnson made a motion to approve, Mr. Hatfield seconded, and the motion carried unanimously.

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

Mr. Hamilton provided a report on the current NGMA projects, timelines, and budgets.

Chairman Bagwell adjourned the Board meeting.

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William Bagwell, Chairman

ATTEST:

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Delos Yancey, Secretary