

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 16, 2022

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
Nick Ayers
Randy Dellinger
Patrick Denney
Dwight Evans
Duncan Johnson, Jr.
Ray Lambert, Jr.
Gary Vowell

Staff:

Bill Donohue
James Hamilton

Guests:

Charles Burton, Coral Hospitality
Mark Osterhaus, Coral Hospitality

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the December 7, 2021 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. Vowell and the motion carried unanimously.

Mr. Donohue Introduced Mr. Osterhaus and Mr. Burton with Coral Hospitality. Coral Hospitality presented the FY 23 Budget.

Mr. Johnson made a motion to approve the FY 23 Lodge Operating Budgets, Ms. Addison seconded, and the motion carried unanimously.

Mr. Donohue reviewed the FY 23 NGMA Operating Budget, Mr. Evans made a motion to approve, Mr. Lambert seconded, and the motion carried unanimously.

Mr. Hamilton provided a report on the current major construction projects and timelines.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary