

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 27, 2023

The North Georgia Mountains Authority Board of Directors held a meeting at the Department of Natural Resources Board Room in Atlanta, 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
Randy Dellinger, Secretary/Treasurer
Nancy Addison
Patrick Denney
Duncan Johnson, Jr.
Ray Lambert, Jr.
Tim Lowe

Staff:

Charles Burton
Bill Donohue
James Hamilton
Brenda Anderson

Guests:

Mark Osterhaus, Coral Hospitality
Heath Carter, Coral Hospitality
Dannielle Torres, Coral Hospitality
Dwight Davis
Bodine Sinyard
Harley Yancey
Amy Patterson, Attorney General's Office
Jeff Cown, State Parks

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order requested a motion to approve the December 7, 2022 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Ms. Addison and the motion carried unanimously.

Chairman Hatfield requested a motion to approve the May 23, 2023 Board Meeting Minutes, a motion was made by Ms. Addison, seconded by Mr. Johnson and the motion carried unanimously.

Coral staff reviewed the YTD FY23 Lodge Financials and Operations.

Coral staff presented the proposed FY24 Lodge Operating Budgets.

Mr. Lowe made a motion to approve the FY24 Lodge Operating Budgets, Ms. Addison seconded, and the motion carried unanimously.

Mr. Burton reviewed the FY 24 NGMA Operating Budget, Mr. Johnson made a motion to approve, Ms. Addison seconded, and the motion carried unanimously.

Mr. Burton referred to the LLIDA shared services agreement. Mr. Johnson made a motion to approve the LLIDA shared services agreement as presented, Mr. Denney seconded the motion and the motion carried unanimously.

Mr. Burton referred to the Executive Director's Report and the discussion items that include the Lake Blackshear Resort status and next steps, renovations at the North Georgia Lodges and expansion opportunities at Brasstown Valley Resort.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary