

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 3, 2024

The North Georgia Mountains Authority Board of Directors held a meeting at the Amicalola Falls State Park and Lodge in Dawsonville, 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
Dan Garcia
Duncan Johnson, Jr.
Ray Lambert, Jr.

Staff:

Charles Burton
James Hamilton
Brenda Anderson

Guests:

Artica Gaston, DNR
Trevor Santos, DNR
Angie Johnson, State Parks
Kimberly Lampkins, State Parks
Mark Osterhaus, Coral Hospitality
Dannielle Torres, Coral Hospitality
Jeff Seay, Seay & Weissinger
Tom Weissinger, Seay & Weissinger

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 25, 2024 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. Dellinger 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. Burton introduced Mr. Osterhaus with Coral Hospitality. Coral Hospitality presented the FY 25 Mid-Year Review.

Mr. Hamilton presented an update on the capital projects at each site.

Mr. Burton discussed the request for confirmation of the email vote on September 11, 2024 for the Georgia Outdoor Stewardship Program Grant application and requested a motion. Chairman Hatfield made a motion, Mr. Johnson seconded, and the motion passed unanimously.

Chairman Hatfield requested a motion to adjourn the Board meeting. Mr. Johnson made a motion to adjourn, seconded by Mr. Dellinger, and the motion passed unanimously.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary