

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 25, 2024

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
Ray Lambert, Jr., Vice Chairman
Nancy Addison
Patrick Denney
Duncan Johnson, Jr.
Ray Lambert, Jr.
Paul Shailendra
Gary Vowell

Staff:

Charles Burton
James Hamilton
Brenda Anderson

Guests:

Bodine Sinyard, DNR Board Member
Angie Johnson, State Parks
Mark Osterhaus, Coral Hospitality
Dannielle Torres, Coral Hospitality
Heath Carter, 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 5, 2023 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. Shailendra and the motion carried unanimously.

Coral staff reviewed the YTD FY24 Lodge Financials and Operations.

Coral staff presented the proposed FY25 Lodge Operating Budgets.

Mr. Johnson made a motion to approve the FY25 Lodge Operating Budgets, Mr. Shailendra seconded, and the motion carried unanimously.

Mr. Burton reviewed the FY 25 NGMA Operating Budget, Mr. Johnson made a motion to approve, Mr. Shailendra seconded, and the motion carried unanimously.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary