

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 24, 2025

The North Georgia Mountains Authority Board of Directors held a meeting at the Fort Yargo State Park, Winder, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Patrick Denney, Chairman
Randy Dellinger, Vice Chairman
Harley Yancey, Secretary/Treasurer
Jeff Andrews
Mark Hennessy
Lesley Reynolds

Staff:

Charles Burton
James Hamilton
Brenda Anderson

Guests:

Trevor Santos, DNR
Thomas Barnard, DNR
Haley Chafin, DNR
Angie Johnson, State Parks and Historic Sites (PHSD)
Andre McLendon, PHSD
Katherine Darsey, PHSD
Damon Patrick, Friends of State Parks
Mark Osterhaus, Coral Hospitality
Dannielle Torres, Coral Hospitality
Heath Carter, Coral Hospitality

CALL TO ORDER

Chairman Denney called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the December 3, 2024 Board Meeting Minutes. A motion was made by Mr. Dellinger, seconded by Mr. Yancey and the motion carried unanimously.

Coral staff reviewed the YTD FY25 Lodge Financials and Operations.

Coral staff presented the proposed FY26 Lodge Operating Budgets.

Mr. Hamilton reported on the status of the FY 25 and FY 26 projects.

Ms. Reynolds made a motion to approve the FY26 Lodge Operating Budgets, Mr. Yancey seconded, and the motion carried unanimously.

Mr. Burton reviewed the FY 26 NGMA Operating Budget, Mr. Dellinger made a motion to approve, Mr. Yancey seconded, and the motion carried unanimously.

Mr. Burton reviewed the Shared Services Contract with LLIDA, Mr. Dellinger made a motion to approve, Mr. Andrews seconded, and the motion carried unanimously.

Mr. Denney nominated Mr. Dellinger as Vice Chair and Mr. Yancey as Secretary/Treasurer. Mr. Andrews made a motion to approve, Ms. Reynolds seconded and the motion carried unanimously.

Mr. Denney requested a motion to adjourn the meeting, Mr. Dellinger made a motion to adjourn the meeting, Ms. Reynolds seconded and the motion carried unanimously.

Patrick Denney, Chairman

ATTEST:

Harley Yancey, Secretary