

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**April 29, 2013**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting in the DNR Board Room located at 2 Martin Luther King, Jr. Drive S.E., Suite 1252 East Tower, Atlanta, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**Board Members Present:**

Duncan Johnson, Chairman  
Nancy Addison  
William Bagwell  
Dwight Davis  
Ray Lambert, Jr.  
Robert Leebern, Jr.  
Aaron McWhorter  
Philip Wilheit, Jr.  
Delos Yancey

**Staff:**

Commissioner Mark Williams  
Homer Bryson  
Becky Kelley  
Wally Woods  
Sally Winchester  
Nancy Gallagher, Attorney General's Office  
Bill Donohue  
Ronnie Phillips  
Brenda McMillian

**DNR Board Members:**

Philip Watt

**CALL TO ORDER**

Chairman Johnson called the meeting to order at 11:00 a.m. and requested a motion be made to approve the March 25, 2013 Minutes. A motion was made by Mr. Lambert to approve the minutes of March 25, 2013, seconded by Mr. Leebern and were unanimously approved.

**FINANCIAL PERFORMANCES**

Mr. Donohue discussed the March Financial Reports for the four lodges as summarized in the monthly report.

**MONTHLY REPORT**

Mr. Donohue reviewed the monthly report and responded to questions from Board members.

**LODGE PARK AND GOLF OPERATION TRANSITION HANDOUT**

Mr. Donohue discussed the lodge park and golf transition. Beginning on April 30 the staff at the affected parks, lodges and golf courses will be notified of the changes to be affective within 60 days. The NGMA is to assume operations at Unicoi, Amicalola Falls, Georgia Veterans, Little Ocmulgee Park,

Lodge and Golf Course and George T. Bagby Park, Lodge and Golf. Coral Hospitality will begin to manage the three South Georgia parks, lodges and golf courses by the end of the fiscal year as well as the North Georgia Park operations of Unicoi and Amicalola Falls in addition to their management of the Unicoi and Amicalola Falls Lodges. Chairman Johnson asked for a motion to move forward to assume the State Park operations at Unicoi, Amicalola Falls, Georgia Veterans State Park by June 1, Little Ocmulgee Park, Lodge and Golf Course and the George T. Bagby Park, Lodge and Golf no later than June 30. Motion made by Mr. Leebern, seconded by Mr. McWhorter and passed unanimously.

Chairman Johnson expressed gratitude to the Board Members for their questions and input on these critical issues facing the Authority. The Authority benefits from the different ideas and perspectives that each Board member brings to the table. He assured the Board members that the staff will be sure to provide information in advance of the meeting to allow sufficient time for Board review, questions and discussions.

**ADJOURNMENT**

There being no further business, the Chairman properly adjourned the meeting at 11:50 a.m.

ATTEST:

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Duncan N. Johnson, Chairman

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Bill Donohue, Executive Director