

**Summary**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**September 24, 2013**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting in the Jekyll Island Club Hotel, 371 River View Drive, Jekyll Island, Georgia.

**Board Members Present:**

Nancy Addison, Chairman

William Bagwell

Dwight Davis

Bill Jones, III

Ray Lambert, Jr.

Aaron McWhorter

Philip Wilheit, Jr.

Dee Yancey

The following actions were taken at the September 24, 2013 Board Meeting:

The Board approved the minutes of the August 26, 2013 meeting.

The Board approved the amendment, extending the term and modifying the rent, of the Walasi-yi Concession Agreement and authorized the NGMA Executive Director to sign the amended agreement after it is finalized in form by the State Attorney General's office.