

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**October 21, 2013**

The North Georgia Mountains Authority Board of Directors held its regularly scheduled meeting in the DNR Commissioner's Conference 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:**

Nancy Addison, Chairman  
William Bagwell  
Dwight Davis  
Ray Lambert, Jr.  
Philip Wilheit, Jr.  
Delos Yancey

**Staff:**

Commissioner Mark Williams  
Homer Bryson  
Becky Kelley  
Bill Donohue  
Ronnie Phillips  
Carol Jackson

**CALL TO ORDER**

Chairman Addison called the meeting to order at 1:00 p.m. and requested a motion to approve the September 24, 2013 Minutes. A motion was made by Mr. Yancey, seconded by Mr. Lambert and unanimously approved.

**APPROVAL OF ARCHITECTURAL SERVICES CONTRACT**

Mr. Donohue referred to the Architect Recommendation for Renovation of the Six Lodges memo dated October 9, 2013 and the Final – Architect Recommendation for Renovation of the Six Lodges handout dated October 18, 2013. Further explanation was given on the selection of the proposed firm and discussed the role played by Rule Joy in the predesign. Chairman Addison requested a motion to approve the recommendation of the staff to contract for architectural services for the renovation of six lodges and authorized the NGMA Executive Director to sign the contract after it is approved in form by the State Attorney General's office. A motion was made by Mr. Davis, seconded by Mr. Bagwell and unanimously approved.

**MONTHLY REPORT**

Mr. Donohue referred to the monthly report dated October 14, 2013. Reference was made to the GEFA Energy Performance Contracts memo dated October 9, 2013 that further explains the details of this program. Quarterly reports for the DOC crews are included and the savings more than exceeds the cost of the program.

**ADJOURNMENT**

Chairman Addison requested a motion to adjourn. A motion was made by Mr. Wilheit, seconded by Mr. Lambert and unanimously approved at 1:45 p.m.

ATTEST:

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Nancy Addison, Chairman

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Bill Donohue, Executive Director