

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

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting in the Commissioner's Conference Room, located at 2 Martin Luther King, Jr. Drive S.E., Suite 1252 East Tower, Atlanta, Georgia.

**Board Members Present:**

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

The following actions were taken at the October 21, 2013 Board Meeting:

The Board approved the minutes of the September 24, 2013 meeting.

The Board approved 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.