

**Summary**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**February 24, 2014**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting in the DNR 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.  
Robert Leebern, Jr.  
Aaron McWhorter  
Philip Wilheit, Jr.  
Dee Yancey

The following actions were taken at the February 24, 2014 Board Meeting:

The Board approved the minutes of the October 21, 2013 meeting.

The Board approved the implementation of the renovation project consistent with the scope of work, conceptual design, project team and timeline with a budget of \$7.7M for Phase One Renovation of Unicoi and Amicalola Falls.

The Board approved the selection of Chevron Energy Solutions as the highest scoring proposer and authorizes the Executive Director to proceed with the Investment Grade Audit (IGA) phase of the process subject to review and approval of the contract by the State Attorney General's staff with a cost of \$59,637.

The Board elected William Bagwell as Vice Chairman and Delos Yancey as Secretary/Treasurer.