

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
June 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, Vice Chair
Delos Yancey, Secretary/Treasurer
Dwight Davis
Bill Jones, III
Aaron McWhorter

Staff:

Homer Bryson
Becky Kelley
Bill Donohue
Ronnie Phillips
Carol Jackson
Brenda McMillian

Board Members Not Present:

Ray Lambert, Jr.
Robert Leebern, Jr.
Philip Wilheit, Jr.

Visitors:

Craig Campbell, Chevron Energy Solutions Company
Ken Mitchell, Chevron Energy Solutions Company
Caylee Noggle, Governor's Office of Planning and Budget
Tanisha Thomas, Office of the Attorney General
Chris White, Georgia Environmental Finance Authority

CALL TO ORDER

Chairman Addison called the meeting to order at 12:00 p.m. and requested a motion to approve the February 24, 2014 Minutes. A motion was made by Mr. McWhorter, seconded by Mr. Yancey and unanimously approved.

Chairman Addison called on Bill Donohue to present the action items on the agenda.

Mr. Donohue referred to the Energy Performance Memo dated June 24, 2014. The staff recommends approving the implementation of the Guaranteed Energy Savings Performance Contract with Chevron Energy Solutions; the Escrow Agreement; Absolute Assignment Agreement; Installment Purchase Agreement consistent with the Investment Grade Audit as submitted; and authorizing the Executive Director to execute any and all documents necessary for the completion of the project upon approval

of the final form by the State Attorney General's office and GEFA. He further stated that he would send to the Board copies of any documents that he signed as it pertains to this contract in his capacity as the Executive Director of the North Georgia Mountains Authority. Bill Jones, III made a motion, seconded by Delos Yancey and the motion carried unanimously.

Chairperson Addison thanked the staff for great package and hard work in presenting this information.

Secretary/Treasurer Delos Yancey replaced Chairman Addison for the remainder of the meeting due to an out of town travel scheduling conflict.

Mr. Donohue explained the proposed budget submitted by Coral on behalf of the Six Lodges under the oversight of NGMA. Mr. Donohue recommended that the proposed FY 2015 Lodge Operating Budgets be approved. A motion was made by Aaron McWhorter, seconded by Dwight Davis and carried unanimously.

Mr. Donohue recommended the Board approve the FY 2015 NGMA Operating Budget. A motion was made by Dwight Davis, seconded by Aaron McWhorter and carried unanimously.

Mr. Donohue referred to his report dated June 24, 2014.

Tanisha Thomas presented brief comments from the Attorney General's office.

Mr. Donohue expressed NGMA's gratitude to AAG Thomas for her very timely and efficient work.

The meeting was adjourned at 12:48 p.m. by Secretary/Treasurer Yancey.

Nancy Addison, Chairman

Delos Yancey, Secretary/Treasurer

ATTEST:

Bill Donohue, Executive Director