

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 19, 2015

The Lake Lanier Islands Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

BOARD MEMBERS PRESENT:

Mr. Clint Bearden, Vice Chairman
Mr. Wayne Jessup, Secretary/Treasurer
Mr. Benny Bagwell
Mr. Randall Frost
Mr. Allan Gravel
Ms. Terri Jondahl
Mr. John Kieffer

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian

BOARD MEMBERS NOT PRESENT:

Mr. Lonice Barrett, Chairman
Mr. Michael Bennett

VISITORS: Mr. Grier Todd, Islands Management Company
Mr. Russell Burnett, Islands Management Company

CALL TO ORDER

Vice-Chairman Bearden called the meeting to order at 8:30 a.m.

APPROVAL OF AGENDA

Vice-Chairman Bearden requested a motion to approve the Agenda as presented. A motion was made by Mr. Frost, seconded by Mr. Bagwell and the Agenda was unanimously approved.

APPROVAL OF MINUTES

A motion was made by Mr. Kieffer to approve the Minutes of February 13, 2015 LLIDA Board of Directors Meeting and the Minutes of the February 11, 2015 Infrastructure Meeting as submitted, seconded by Mr. Bagwell and were unanimously approved.

Vice-Chairman Bearden requested Mr. Donohue proceed with the action items.

APPROVAL OF REVISED FY 16 LLIDA OPERATING BUDGET

Mr. Donohue referred to the FY 2016 LLIDA Operating Budget memo. A motion was made by Mr. Jessup to approve the revised budget, seconded by Ms. Jondahl and carried unanimously.

APPROVAL OF STAFFING AGREEMENT

Mr. Donohue explained the LLIDA – NGMA Staffing Contract referring to the memo dated June 12 on this action item. Mr. Bagwell made a motion to approve the LLIDA – NGMA Staffing Contract. Mr. Frost seconded and the motion carried unanimously.

Vice-Chairman Bearden requested the Infrastructure Chairman John Kieffer to explain the next action item.

APPROVAL OF THE MINOR BRIDGE REPAIRS

Mr. Kieffer explained the Infrastructure Committee met on June 18 and recommends proceeding with the bid process in an amount not to exceed \$200,000 for the bridge repairs. Mr. Gravel seconded the motion, and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue referred to the March 2015, April 2015 and May 2015 Financial Reports and staff recommends approving of the reports. Ms. Jondahl made a motion to approve the Financial Reports as presented, seconded by Mr. Jessup and carried unanimously.

DISCUSSION ITEMS

1. Report by LLIDA Executive Director Bill Donohue
 - Reference was made to the Executive Director's monthly report dated June 12, 2015.

A Follow-up meeting regarding the Water Reclamation Facility maintenance is to be scheduled with LLIMC and Bob Sheldon, Inc. prior to the next inspection.

2. Report by LLIDA Legal Counsel Tom Calkins
No legal issues at this time.

Vice-Chairman Bearden welcomed Mr. Grier Todd back to the Islands.

3. Report by Islands Management Company, LLC (LLIMC)
 - Mr. Todd reported that there have been a lot of great changes over the last 1.5 years at the Islands.
 - Mr. Todd reported a great Memorial Day weekend and LLIMC is tracking ahead of last year by about 6%.
 - A Press Release went out giving active military and law enforcement free entry into the waterpark by showing their ID.
 - Mr. Burnett reported that the new zip line is popular and since the Fourth of July is on a Saturday there will be fireworks Friday, Saturday and Sunday.

The meeting was properly adjourned at 9:00 a.m.

Clint Bearden
Vice-Chairman
Lake Lanier Islands Development Authority

Submitted by:
Brenda McMillian, Executive Assistant/Office Manager
Lake Lanier Islands Development Authority