Present
John Reid
Tommy Jefferson
Judd Doster
Jay Gregory
Mike Rowland

Invocation
John Nix gave the invocation.

Announcements of Sign Ups for Public Comments & Agenda Items; Reading of Rules for Public Comments
None at this time.

Public Comments & Agenda Items
None at this time.

Approval of Agenda
Motion by Mike Rowland, seconded by Judd Doster to amend the agenda to include Item 12 (a) Authorize Chairman Reid to sign the GMEBS Resolution discontinuing the Defined Benefit Retirement Plan as of February 29, 2020. All Approved.
Motion by Mike Rowland, seconded by Judd Doster to approve the agenda as amended for the February 26, 2020 Meeting. All Approved.

Approval of January 22, 2020 and February 5, 2020 Meeting Minutes
Motion by Mike Rowland, seconded by Judd Doster to approve the minutes of the January 22, 2020 meeting and February 5, 2020 meeting. All Approved.

Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for the purpose of personnel, litigation or real estate.
Motion by Tommy Jefferson, seconded by Judd Doster to enter closed session at 4:45 p.m. All Approved.

Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
Motion by Mike Rowland, seconded by Judd Doster to reopen the meeting at 5:37 p.m. and execute the affidavit concerning the subject matter of the closed portion of the meeting. All Approved.
Discussion and possible action on appointment of Board Treasurer
Motion by Judd Doster, seconded by Mike Rowland, to table agenda item without identifying a future meeting for consideration. Following discussion, the motion passed unanimously.

Authorize Chairman Reid to sign Mauldin & Jenkins’ 2019 Audit Letter of Understanding
Motion was made by Tommy Jefferson, seconded by Jay Gregory to approve the Letter of Understanding with Mauldin & Jenkins for 2019 and authorize Chairman Reid to execute on behalf of the Authority. The motion was passed unanimously.

Approval of Banking Resolution for Ozark bank
Motion by Mike Rowland to approve the resolution as provided by Ozark Bank subject to amending the resolution to designate the sitting Chairman and Vice Chairman as signatories on the account with the authorization as stated in the resolution. Following the second of Judd Doster the motion passed unanimously.

Authorize Chairman Reid to sign Georgia Fund 1 Resolution
Upon the motion of Judd Doster and the second of Tommy Jefferson to adopt the resolution as presented and to authorize Chairman Reid to execute the resolution on behalf of the Authority all approved.

Authorize Chairman Reid to sign GMEBS Resolution discontinuing the Defined Benefit Retirement Plan
Judd Doster made a motion to approve discontinuation of the GMEBS Defined Benefit plan effective February 29, 2020 and authorize Chairman Reid to execute the resolution as presented. Following a seconded by Jay Gregory the motion passed unanimously.

Staff Reports
Danny Lyndall, who was present on behalf of ESG Operations, Inc., was asked if he had any comments concerning the start-up and transition of operations by ESG beginning March 2, 2020 and Mr. Lyndall made a short statement.

Board Member Reports
None at this time.

Adjournment
Meeting was adjourned at 6:04 p.m.