

STONE MOUNTAIN MEMORIAL ASSOCIATION  
September 9, 2009  
Teleconference

A teleconference meeting of the Stone Mountain Memorial Association was held at 9:00 a.m. on Wednesday, September 9, at Confederate Hall in the office of the C.E.O., Stone Mountain Park, Stone Mountain, Georgia.

ASSOCIATION MEMBERS PRESENT

Mark Baxter, Chairman  
Greer Johnson, Vice Chair  
Brent Brown  
Bill Chappell  
Chris Clark (joined teleconference after votes were taken)  
Ray Smith  
Joan Thomas  
Mike Pentecost

MEMBERS ABSENT

Carolyn Meadows

OTHERS PRESENT

Curtis Branscome, C.E.O.  
Bob Cowhig, Director of Planning & Construction  
Gail Durham, Director of Finance  
Duane Studdard, Administration Manager

CALL TO ORDER

Chairman Mark Baxter called the meeting to order. A quorum was present. Mr. Branscome stated that a public notice announcing the meeting had been posted at Confederate Hall, the Department of Public Safety, both gate entrances, and on the SMMA website last Friday.

AWARD OF BID FOR SERVICES COMPLEX

Mr. Branscome stated that there were five bids received for the construction of the new Services Complex. Hogan Construction submitted the lowest bid of \$1,270,000 and this is well within the budget for this project.

Ray Smith moved to approve that the contract be awarded to Hogan Construction, Joan Thomas seconded the motion and it was unanimously approved.

APPROVAL OF FIREARMS ORDINANCE AMENDMENT (SECTION 4-106 SMMA CODE)

The firearms ordinance amendment was discussed at the previous SMMA Board meeting. The Law Department has recommended that SMMA approve the amendment to settle the lawsuit with Georgiacarry.Org, Inc. This ordinance allows properly licensed persons to carry a firearm. The ordinance further states that it is unlawful to carry a firearm to a public gathering within the Park.

Mike Pentecost moved to approve the firearms ordinance amendment, Greer Johnson seconded the motion and it was unanimously approved.

ADJOURNMENT

There being no other business, the meeting was adjourned at 9:30 a.m.

---

Mark Baxter, Chairman

Submitted by  
Gail Durham, Secretary