

**MEETING MINUTES  
GEORGIA WORLD CONGRESS CENTER AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
CONFERENCE CALL  
January 21, 2020  
11:00 a.m.**

The following five out of six Committee Members were present:

Bill Russell, Chair  
Glenn Hicks  
Brian Daniel  
Stan Conway  
Bill Rice  
*Doug Tollett – Board Member*

Chair Russell called the meeting to order at 11:05 am

*A motion to approve the December 31, 2019 meeting minutes was made by Glenn Hicks, seconded by Bill Rice and unanimously approved.*

This meeting session was called to provide the Executive Committee an update on the Falcons' License Monetization Agreement. Approval has been received by the GWCCA and GSFIC Boards to proceed with transaction.

The following items/issues were discussed:

- Key Terms with Northwestern Mutual
- Material Issues
  - Provision of Indemnification
  - Provision of Dispute Location
- Final two payments not assigned to Northwestern Mutual
- Promissory Note
- Interest Rate

*With no further business to discuss, the meeting adjourned at 11:30 pm.*

RESPECTFULLY SUBMITTED:

APPROVED:

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DEBORAH WADDY  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY