

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**AUTHORITY BOARD ROOM**  
**JANUARY 31, 2017**  
**12:30 p.m.**

The following nine out of fifteen GWCCA Board of Governors members were in attendance:

David Allman, Chair	Bill Jones
Stan Conway	Tim Lowe
Brian Daniel	Andrew MacCartney
Phil Gingrey	Bill Russell
Glenn Hicks	

Chair Allman called the meeting to order at 12:45 p.m. and then asked for a motion to approve the November 28, 2016 meeting minutes.

*A motion to approve the November 28, 2016 meeting minutes was made by Glenn Hicks, seconded by Brian Daniel, and unanimously approved.*

**20, 25, and 30-YEAR EMPLOYEE RECOGNITION**

Chair Allman called upon Frank Poe and Kevin Duvall to recognize the 20, 25, and 30-year employees. Mr. Duvall recognized the following employees:

**20-Year Employees**

Raymond Crum	GWCC Building Services
Lateshia Johnson	Project & Program Management

**30-Year Employees**

Jeff Crocker	Project & Program Management
Lynn Ross	Accounting

Mr. Poe recognized the following employee:

**25-Year Employee**

Carl Adkins	GWCC Administration
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The Authority appreciates these employees for their continued service to the Authority.

**DECEMBER FINANCIAL REPORTS**

Chair Allman called on Janet Arsenault for the review of the December 2016 financial reports, which are appended and made a part of these minutes.

**COLLEGE FOOTBALL HOST COMMITTEE UPDATE**

Carl Adkins, Executive Director of the College Football Host Committee, presented an overview and progress report on the January 8, 2018 College Football Playoff National Championship which will be held in the Mercedes-Benz Stadium.

The next regular meeting is scheduled for Tuesday, February 28, 2017.

*With no further business to discuss, a motion to adjourn was made by Andrew MacCartney, seconded by Stan Conway, and unanimously approved.*

RESPECTFULLY SUBMITTED:

APPROVED:

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DALE AIKEN  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY