

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
GWCCCA Administrative Conference Room
January 31, 2023
11:00 a.m.**

The following five out of seven Executive Committee members were present:

Glenn Hicks, Chair
Dexter Warrior, Treasurer
Doug Tollett, Secretary

Bill Russell, Member at Large
Don Balfour, Member at Large

Chair Glenn Hicks called the meeting to order at 11:02 a.m.

A motion to approve the December 06, 2022 meeting minutes was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro, with Drew Company, provided the Committee with a hotel development update:

- Construction Update
- Schedule
- Challenges
- Change Order No. 7 and No. 8
- Proposed Change Order No. 9
- Development Budget Update
- Subcontractor Updates
- EBO and Georgia Contractor Update
- Questions

ADJOURN

With no further business to discuss, the Chair adjourned the meeting at 12:07 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha L. King, Assistant Secretary

Glenn Hicks, Chair