

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
FEBRUARY 7, 2019
12:30 p.m.**

The following twelve out of fifteen Board members were present:

Steve Adams	Laura Gammage
David Allen	Bill Rice
Don Balfour	Brian Robinson
Stan Conway	Bill Russell
Glenn Hicks	Doug Tollett – via phone
Bill Jones	
Andrew MacCartney	

Chair Russell called the meeting to order at 12:30 p.m.

A motion to approve December 4, 2018 meeting minutes was made by Andrew MacCartney, seconded by Glenn Hicks, and unanimously approved.

DECEMBER FINANCIAL REPORTS

Frank Poe, Executive Director, called on Janet Arsenault for the review of the December financial reports.

CAMPUS DEVELOPMENT UPDATE

Theonie Alicandro, Drew Company, Inc., provided the board with a high level overview of the Gensler Scope of Services – Architectural Services Agreement and the Skanska Scope of Services – Pre-construction Agreement.

GWCCA RESOLUTION: GENSLER BASIC SERVICE & SKANSKA PRE-CONSTRUCTION AGREEMENTS (ACTION ITEM)

A motion to give Frank Poe, Executive Director authority to execute the Gensler Architectural Services Agreement and the Skanska Pre-construction Agreement was made by Glenn Hicks, seconded by Stan Conway, and unanimously approved.

MBS 2019 MAINTENANCE EXPENSE BUDGET PLAN

Robert Geoffroy, Sr. Vice President, CFO, Mike Egan, Sr. Vice President, General Counsel, AMB Sports & Entertainment and Scott Jenkins, General Manager, Mercedes-Benz Stadium presented the 2019 Proposed Maintenance Plan, Capital Improvement Plan and Submitted Expense Budget.

The next meeting is on Tuesday, February 26, 2019.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY

ATTACHMENT A
FOLLOWING THIS PAGE
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