

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
FEBRUARY 27, 2018
12:30 p.m.

The following ten out of fifteen Board members were present:

Steve Adams
David Allman, Chair
Anne Hennessy
Glenn Hicks
Bill Jones
Tim Lowe

Andrew MacCartney
Bill Rice
Brian Robinson
Doug Tollett

Chair Allman called the meeting to order at 12:28 p.m.

A motion to approve the January 30, 2018 meeting minutes was made by Andrew MacCartney, seconded by Tim Lowe, and unanimously approved.

JANUARY FINANCIAL REPORTS

Chair Allman called on Janet Arsenault for the review of the January 2018 financial reports.

FOOD AND BEVERAGE CONTRACT UPDATE

Joe Bocherer, GWCC Chief Commercial Officer, provided the Board with an update on the Food and Beverage process and next steps.

MERCEDES BENZ STADIUM 2018 CAPITAL EXPENDITURE PROPOSAL REVIEW

Kevin Duvall, GWCC Chief Operations Officer presented the board with an overview of the Falcons MBS 2018 Capital work.

MERCEDES BENZ STADIUM/GWCCA EVENT RATE CARD

Kevin Duvall, GWCC Chief Operations Officer, provided the Board update on the FY19 MBS Event Rates.

PROJECT UPDATE: COPV, CEF AND ORANGE PARKING DECK

Jeff Oden, GWCC Director of Project and Program Management, along with Demaurio Starks of Georgia State Financing and Investment Commission provided the Board an extensive overview and update on Centennial Olympic Park renovations, Contiguous Exhibition Facility, and the Orange Parking Deck.

The next meeting is Tuesday, March 27, 2018.

With no further business to discuss, a motion to adjourn was made by Glenn Hicks, seconded by Steve Adams, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY