

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCCA Authority Board Room
February 28, 2023
12:30 p.m.

The following nine out of fifteen Board members were present:

Don Balfour	Aaron McWhorter
Maxine Burton	Bill Russell (Zoom)
Glenn Hicks, Chair	Doug Tollett
Bill Jones	Dexter Warrior
Rachel Little	

Chair Hicks called the meeting to order at 12:31 p.m.

A motion to approve the January 31, 2023 Board of Governors meeting minutes was made by Don Balfour, seconded by Aaron McWhorter and unanimously approved.

GWCCA TEAM MEMBER & DEPARTMENT RECOGNITION

Jennifer LeMaster, GWCCA Chief Administrative Officer, and Kevin Duvall, GWCCA Chief Operating Officer, recognized staff members for their service milestones and exemplary customer service.

JANUARY FINANCIAL REPORT

Frank Poe called on Janet Arsenault, GWCCA Sr. Director of Finance, to review of the January 2023 Financial Report and welcomed Rey Rodriguez as the new Director of Finance.

CCLD UPDATE

Joe Bocherer, GWCCA Chief Commercial Officer, called on Thomas Lloyd, Director of CCLD, to update the Board on various technology initiatives.

SIGNIA BY HILTON ATLANTA SALES & MARKETING QUARTERLY UPDATE

Teri Agosta, Hilton General Manager, and Kyle Stevens, Hilton Director of Sales & Marketing presented Hilton Sales & Marketing Quarterly Financial Report.

SIGNIA BY HILTON ATLANTA CONSTRUCTION UPDATE & TOPPING OFF CEREMONY PREVIEW

Theonie Alicandro, Drew Company COO/General Counsel, provided a hotel development update:

- Construction Update
- Schedule
- 90-day Outlook
- Development Budget Update
- Topping Off Ceremony
- Questions

At 1:42 p.m. a motion was made by Dexter Warrior, seconded by Doug Tollett, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary