

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

The following twelve out of fifteen Board members were present:

Steve Adams	Aaron McWhorter
Don Balfour	Bill Rice
Natasha Bell	Bill Russell
Maxine Burton	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior
Bill Jones	
Rachel Little	

Chair Hicks called the meeting to order at 12:23 p.m.

A motion to approve the February 28, 2023 Board of Governors meeting minutes was made by Dexter Warrior, seconded by Don Balfour and unanimously approved.

SIGNIA BY HILTON WELCOME

Teddy Berlin, Brand Leader of Signia by Hilton, welcomed board members and guests the Authority.

FEBRUARY FINANCIAL REPORT

Frank Poe called on Chris Duggar, Assistant Director of Finance, to review of the February 2023 Financial Report.

SIGNIA BY HILTON ATLANTA CONSTRUCTION UPDATE

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

- Construction Update
- Schedule
- 90-day Outlook
- Development Budget Update
- Proposed Change Order No.10
- Questions

At 12:50 p.m. a motion was made by Doug Tollett, seconded by Aaron McWhorter, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary