

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING

April 19, 2022

11:30 a.m.

GWCCA Authority Conference Room and Zoom Teleconference

The following seven out of seven Committee Members were present:

Glenn Hicks, Chair
Brian Daniel, Vice Chair
Doug Tollett, Secretary
Dexter Warrior, Treasurer
Don Balfour, Member at Large
Stan Conway (by Zoom)
Bill Russell (by Zoom)

Chair Hicks called the meeting to order at 11:30 a.m.

A motion to approve the March 16, 2022 meeting minutes was made by Doug Tollett, seconded by Brian Daniel, and unanimously approved.

Theonie Alicandro and Austin Bell with Drew Company provided the Committee with a Hotel development update which included the following.

- Construction Update
- AYIB Construction Update
- Schedule
- Challenges – Weather
- Challenges - Other

With no further business to discuss, the meeting adjourned at 12:47 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Glenn Hicks, Chair