

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
APRIL 24, 2018
12:30 p.m.

The following twelve out of fifteen Board members were present:

David Allen	Bill Jones
David Allman, Chair	Andrew MacCartney
Stan Conway	Brian Robinson
Phil Gingrey	Bill Russell
Ann Hennessy	Doug Tollett
Glenn Hicks	
Tim Lowe	

Chair Allman called the meeting to order at 12:34 p.m.

A motion to approve March 27, 2018, meeting minutes was made by Tim Lowe, seconded by Andrew MacCartney, and unanimously approved.

MARCH FINANCIAL REPORTS

Frank Poe, Executive Director, called on Janet Arsenault for the review of the March 2018 financial reports.

LEGISLATIVE UPDATE

Lindsay Strickland, Director of Government Relations, provided the board with an in-depth recap of the Legislative highlights for 2018.

HOTEL OPERATOR RFP UPDATE

Kevin Duvall, Chief Operations Officer, gave a brief update regarding the Hotel Operator Request for Proposal (RFP).

RESOLUTION-JUNE 2018 GENERAL OBLIGATION BOND SALE

A motion was made by Glenn Hicks, seconded by David Allen, and unanimously approved that the GWCCA Board of Governors would request that the Department of Economic Development (“DEcD”) itself would request that the Georgia State Financing and Investment Commission (“GSFIC”) would issue the general obligation bonds.

The next meeting is Tuesday, May 22, 2018.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY