

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
GWCCCA Administrative Conference Room
April 25, 2023
11:00 a.m.**

The following six out of seven Executive Committee members were present:

Glenn Hicks, Chair
Dexter Warrior, Treasurer
Doug Tollett, Secretary

Bill Russell, Member at Large
Don Balfour, Member at Large
Brian Daniel, Vice Chair

Chair Glenn Hicks called the meeting to order at 11:05 a.m.

A motion to approve the March 22, 2023 meeting minutes was made by Brian Daniel, seconded by Bill Russell, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro, with Drew Company, provided the Committee with a hotel development update:

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

EXECUTIVE SESSION

At 11:37 a.m. a motion was made by Doug Tollett, seconded by Bill Russell, and unanimously approved to go into Executive Session for the purpose of consulting and meeting with legal counsel pertaining to pending or potential claims brought or to be brought by or against the Authority. The affidavit executed by the Chair stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception is filed herewith as Exhibit A. At 12:02 p.m. a motion was made by Doug Tollett, seconded by Bill Russell, and unanimously approved to come out of Executive Session and adjourn the meeting.

ADJOURN

With no further business to discuss, the Chair adjourned the meeting at 12:03 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha L. King, Assistant Secretary

Glenn Hicks, Chair