

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**GWCC Authority Board Room and by Zoom Teleconference**  
**April 26, 2022**  
**12:30 p.m.**

The following eleven out of fifteen Board members were present:

Natasha Bell (via Zoom)	Jeff Payne
Don Balfour	Bill Russell
Brian Daniel	Aaron McWhorter (via Zoom)
Glenn Hicks, Chair	Doug Tollett
Bill Jones	Dexter Warrior
Bill Rice	

Chair Hicks called the meeting to order at 12:30 p.m.

*A motion to approve the March 29, 2022 Board of Governors meeting minutes was made by Doug Tollett, seconded by Bill Jones, and unanimously approved.*

#### **MARCH FINANCIAL REPORT**

Frank Poe called on Janet Arsenault, GWCCA Sr. Director of Finance, for the review of the March 2022 financial report.

#### **SIGNIA BY HILTON ATLANTA BRANDING AND ART PROGRAM**

Christi Moore, Gensler Design Director, and Sally Faulkner, Principal, Faulkner + Locke presented branding and artwork initiatives for the hotel.

#### **SIGNIA BY HILTON ATLANTA MEETING ROOM IDENTIFICATION**

Jennifer LeMaster, GWCCA Chief Administrative Officer, provided historical context to the names of the meeting rooms, boardrooms, ballrooms, restaurants, and hotel amenities.

#### **2022 LEGISLATIVE SESSION UPDATE**

Lindsay Strickland, GWCCA Director of Government Relations, presented the FY22 Legislative Session Update:

- State Budget
- Notable Legislation
- Special Recognition
- Legislative Overview Committee

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

The meeting adjourned at 1:42 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Doug Tollett, Secretary