

**MEETING MINUTES  
GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS MEETING  
AUTHORITY BOARD ROOM  
APRIL 30, 2019  
12:30 p.m.**

The following twelve out of fifteen Board members were present:

Steve Adams	Laura Gammage
David Allen	Jeff Payne
Brian Daniel	Bill Rice
Glenn Hicks	Brian Robinson
Bill Jones	Bill Russell
Andrew MacCartney	Doug Tollett

Chair Russell called the meeting to order at 12:33 p.m.

**APPROVAL OF MINUTES – MARCH 26, 2019**

*A motion to approve the March 26, 2019 meeting minutes was made by Andrew MacCartney, seconded by David Allen and unanimously approved.*

**MARCH FINANCIAL REPORTS**

Frank Poe called on Janet Arsenault for the review of the March 2019 financial reports.

**CAMPUS DEVELOPMENT UPDATE**

Theonie Alicandro provided the Board with a brief status update on the Hilton Hotel Project. Theonie introduced the Gensler team, Robert Fischel and Cristi Moore who then provided the Board with a detailed Hotel design presentation.

**LEGISLATIVE UPDATE**

Lindsay Strickland, Director of Government Relations, provided the board with an in-depth recap of the legislative highlights for 2019.

**RESOLUTION – STATE GENERAL OBLIGATION BOND REQUEST**

*A motion to approve the Resolution essentially authorizing the Department of Economic Development to submit a request to the Georgia State Financing and Investment Commission that the Commission undertake to issue \$42,000,000 in aggregate principal amount of State of Georgia General Obligation Bonds was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved. A copy of the Resolution is attached hereto as Exhibit A.*

The next regular meeting is scheduled for Tuesday, May 21, 2019.

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

RESPECTFULLY SUBMITTED:

APPROVED:

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DEBORAH WADDY  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY