

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
BUILDING C, MEETING ROOM C302 and by ZOOM TELECONFERENCE
MAY 18, 2021
1:00 p.m.

The following ten out of fourteen Board Members were present:

Don Balfour	Jeff Payne
Stan Conway (Zoom)	Brian Robinson
Ben Garrett (Zoom)	Bill Russell
Glenn Hicks, Chair	Doug Tollett
Aaron McWhorter	Dexter Warrior

Chair Hicks called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES – April 27, 2021 Board of Governors Meeting

A motion to approve the April 27, 2021 Board of Governors meeting minutes was made by Doug Tollett, seconded by Jeff Payne, and unanimously approved.

APRIL FINANCIAL REPORT

Frank Poe called on Terrence Coleman, GWCCA Director of Accounting, for the review of the April 2021 Financial Reports.

FY22 BUDGET RECOMMENDATION (ACTION ITEM)

Janet Arsenault, GWCCA Director of Finance, provided the Board with FY22 Budget Highlights and Recommendations.

A motion to approve the FY22 Budget recommendations was made by Bill Russell, seconded by Stan Conway, and unanimously approved.

CAMPUS PROJECT UPDATE

Otto Johnson, GWCCA Director of Projects and Program Management, presented an overview of current campus projects.

SIGNIA BY HILTON GROUNDBREAKING CEREMONY

Jennifer LeMaster, GWCCA Chief Administrative Officer, provided information on the hotel groundbreaking ceremony.

The next regular meeting is scheduled for Tuesday, June 29, 2021.

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

RESPECTFULLY SUBMITTED:

APPROVED:

Dale Aiken
Assistant Secretary

Doug Tollett
Secretary