

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**GWCCA Authority Board Room**  
**May 23, 2023**  
**12:30 p.m.**

The following eleven out of fifteen Board members were present:

Steve Adams	Rachel Little
Don Balfour	Aaron McWhorter
Natasha Bell	Bill Russell
Maxine Burton	Doug Tollett
Brian Daniel	Dexter Warrior
Glenn Hicks, Chair	

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

*A motion to approve the April 25, 2023 Board of Governors meeting minutes was made by Don Balfour, seconded by Doug Tollett and unanimously approved.*

**APRIL FINANCIAL REPORT & BUDGET RECOMMENDATION**

Frank Poe called on Janet Arsenault, GWCCA Senior Director of Finance, to review of the April 2023 Financial Report.

*A motion to approve the FY24 Recommended Budget, a copy of which is attached hereto, was made by Dexter Warrior, seconded by Doug Tollett and unanimously approved.*

*A motion to approve the Budget Surplus Allocation, was made by Bill Russell, seconded by Dexter Warrior and unanimously approved.*

**SIGNIA BY HILTON ATLANTA CONSTRUCTION UPDATE**

Theonie Alicandro, Drew Company COO/General Counsel, provided a hotel development update:

- Construction Update
- 90-day Outlook
- Schedule
- Proposed Change Order No.11
- Development Budget Update
- Challenges
- Questions

**RESOLUTION - CHANGE ORDER No. 11**

Melana McClatchey, GWCCA Hotel Counsel, presented to the Board regarding Skanska Change Order No. 11.

*A motion to approve the Resolution authorizing execution of Change Order No. 11, a copy of which is attached hereto, was made by Doug Tollett, seconded by Natasha Bell, and unanimously approved.*

## **MERCEDES – BENZ STADIUM CAPEX UPDATE**

Dietmar Exler, Senior VP & Chief Operating Office of AMB Sports & Entertainment, and Justin Antonacci, VP & Chief Financial Officer of AMB Sports & Entertainment, informed attendees of the following 2023 Additional MBS Capital Projects:

- AT&T Lofts
- Frictionless Markets
- Sound Mitigation

## **AIR HANDLER REPLACEMENT**

Kevin Duvall, GWCCA Chief Operating Officer, and Billy Miller, GWCCA Director of Facility Management reviewed information pertaining to the Air Handler Replacement.

## **RESOLUTION – HVH MECHANICAL**

Pargen Robertson, GWCCA Legal Counsel, presented to the Board regarding a Resolution authorizing execution of the agreement with HVH Mechanical.

*A motion to approve the Resolution regarding the HVH Mechanical agreement, a copy of which is attached hereto, was made by Dexter Warrior, seconded by Rachel Little and unanimously approved.*

**At 1:26p.m. a motion was made by Brian Daniel, seconded by Steve Adams, and unanimously approved to adjourn.**

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Doug Tollett, Secretary