

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
GWCCCA Administrative Conference Room
May 23, 2023
11:00 a.m.**

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

Don Balfour, Member at Large
Brian Daniel, Vice Chair
Glenn Hicks, Chair

Bill Russell, Member at Large
Doug Tollett, Secretary
Dexter Warrior, Treasurer

Chair Glenn Hicks called the meeting to order at 11:01 a.m.

A motion to approve the April 25, 2023 meeting minutes was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

HOTEL UPDATE

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

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

CHANGE ORDER NO. 11

A motion was made by Bill Russell, seconded by Brian Daniel, and unanimously approved to recommend approval by the full Board of Governors of Change Order No. 11.

With no further business to discuss, the Chair adjourned the meeting at 11:54 a.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha L. King, Assistant Secretary

Glenn Hicks, Chair