

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**GWCC Authority Board Room and by Zoom Teleconference**  
**May 24, 2022**  
**12:30 p.m.**

The following thirteen out of fifteen Board members were present:

Steve Adams	Jeff Payne (Zoom)
Don Balfour	Bill Russell
Natasha Bell (Zoom)	Aaron McWhorter
Maxine Burton	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior
Ben Garrett	
Bill Jones	
Bill Rice	

Chair Hicks called the meeting to order at 12:29 p.m.

*A motion to approve the April 26, 2022 Board of Governors meeting minutes was made by Doug Tollett, seconded by Aaron McWhorter, and unanimously approved.*

**MAY FINANCIAL REPORT AND FY23 BUDGET RECOMMENDATION**

Frank Poe called on Janet Arsenault, GWCCA Sr. Director of Finance, for the review of the May 2022 financial report and FY23 Budget Recommendation.

*A motion to approve the FY23 Budget Recommendation was made by Bill Russell, seconded by Dexter Warrior, and unanimously approved.*

**GWCCA HOTEL DEVELOPMENT UPDATE**

Theonie Alicandro with Drew Company, Inc. provided the Board with hotel development updates which included the following.

- Construction Update
- Change Order No. 4 – Part 1 (Cost)
- Development Budget Update
- Change Order No. 4 – Part 2 (Schedule)
- Subcontractor Updates
- EBO and Georgia Contractor Updates
- Challenges
- Questions

**RESOLUTION – CHANGE ORDER No. 4**

Melana McClatchey, GWCCA Hotel Counsel, presented a Resolution to the Board authorizing the execution of Change Order No. 4.

*A motion to approve the Resolution, a copy of which is attached hereto, was made by Doug Tollett, seconded by Steve Adams, and unanimously approved to advance to the Board.*

**RESOLUTION - CONVEYANCE OF SUPPLEMENTAL ELLIOTT STREET PARCELS**

Pargen Robertson, GWCCA General Counsel, presented a Resolution to the Board authorizing the execution of the Conveyance of Supplemental Elliott Street Parcels.

*A motion was made to go into Executive Session to discuss entering into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote. The motion was made by Dexter Warrior, seconded by Bill Russell, and unanimously approved.*

*After coming out of Executive Session, a motion was made to approve the Resolution Authorizing the Conveyance of Supplemental Elliott Street Parcels by Dexter Warrior, seconded by Doug Tollett, and unanimously approved.*

*With no further business to discuss, a motion to adjourn was made by Steve Adams, seconded by Aaron McWhorter, and unanimously approved.*

The meeting adjourned at 1:59 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Doug Tollett, Secretary