

**MINUTES**  
**DEVELOPMENT COMMITTEE MEETING**  
**June 23, 2021 / 11:00 AM**  
**AUTHORITY BOARDROOM and by ZOOM TELECONFERENCE**

The following six out of nine Development Committee Members were present:

Stan Conway, Chair  
Ben Garrett (*by Zoom*)  
Glenn Hicks  
Aaron McWhorter  
Doug Tollett  
Dexter Warrior

Chair Conway called the meeting to order at 11:10 a.m.

***A motion to approve May 6, 2019, Development Committee meeting minutes was made by Doug Tollett, seconded by Aaron McWhorter, and unanimously approved.***

Today's meeting is a follow-up to the May 6, 2021 Development Committee meeting regarding Hotel Change Order No. 1.

**GWCCA HOTEL UPDATE**

Theonie Alicandro with Drew Company, Inc. and Scott Cannon with Skanska provided the Committee with a Hotel development update which included the following.

- Development budget overview
  - Review Change Order No. 1
  - Subcontractor update
  - Strategy to manage future escalation
  - Sales & Marketing Center update
  - FF&E/OS&E
- EOB (Equal Business Opportunity) Plan
- Schedule – 30 day/6 month lookahead

**GWCCA HOTEL CHANGE ORDER #1**

Change Order No. 1 was presented to the Development Committee for approval to advance to the full Board at the June 29, 2021 Board of Governors meeting for action.

***A motion to approve advancing Change Order No. 1 to the full Board at the June 29, 2021 Board meeting for action was made by Doug Tollett, seconded by Aaron McWhorter, and unanimously approved.***

With no further business to discuss, the meeting adjourned at 12:36 p.m.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Stan Conway, Chair