

**MINUTES FOR THE EXECUTIVE COMMITTEE OF  
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS  
Tuesday, June 27, 2023  
MBS Administration Office – A2 Boardroom  
11:00 a.m.**

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

Don Balfour, Member at Large	Bill Russell, Member at Large
Brian Daniel, Vice Chair (by Zoom)	Doug Tollett, Secretary
Glenn Hicks, Chair	Dexter Warrior, Treasurer

Bill Rice, a Board member, but not a Committee member, also was in attendance.

Chair Glenn Hicks called the meeting to order at 11:04 a.m.

*A motion to approve the May 23, 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.12
- Preview Change Order No.13
- Developmental Budget Update
- Challenges
- Questions

#### **CHANGE ORDER NO. 12**

*A motion was made by Doug Tollett, seconded by Bill Russell, and unanimously approved to recommend approval by the full Board of Governors of Change Order No. 12.*

#### **EXECUTIVE SESSION**

*A motion to go into Executive Session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceeds, or other judicial actions brought or to be brought by or against the Authority was made by Doug Tollett, seconded by Dexter Warrior, and unanimously was approved.*

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

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha L. King, Assistant Secretary

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Glenn Hicks, Chair