

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Bldg. C, Room C302
June 28, 2022
12:30 p.m.

The following thirteen out of fifteen Board members were present:

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

Chair Hicks called the meeting to order at 12:32 p.m.

A motion to approve the May 24, 2022 Board of Governors meeting minutes was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

JUNE FINANCIAL REPORT

Frank Poe called on Janet Arsenault, GWCCA Sr. Director of Finance, for the review of the June 2022 financial report.

LOOK UP ATLANTA PREVIEW

Jennifer LeMaster, GWCCA Chief Administrative Officer, previewed the July 4th Look Up Atlanta Event planned in Centennial Olympic Park.

CAPITAL IMPROVEMENTS UPDATE – ROOFING

Ken Stockell, GWCCA Director of Project & Program Management, presented an update on the Authority roofing project.

RESOLUTION – PATH FOUNDATION TRAIL HUB LICENSE AGREEMENT

Pargen Robertson, GWCCA General Counsel, announced a Resolution to the Board authorizing the execution of the PATH Foundation Trail Hub License Agreement.

A motion to approve the PATH Foundation Trail Hub License Agreement Resolution, a copy of which is attached hereto, was made by Bill Jones, seconded by Dexter Warrior, and unanimously approved..

RESOLUTION - UPDATED CONVEYANCE OF SUPPLEMENTAL ELLIOTT STREET PARCELS

Pargen Robertson, GWCCA General Counsel, presented an update to the Conveyance of Supplemental Elliott Street Parcels Resolution to the Board.

A motion to approve the Updated Conveyance of Supplemental Elliott Street Parcels Resolution, a copy of which is attached hereto, was made by Dexter Warrior, seconded by Bill Russell, 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
- Development Budget Update
- Schedule
- Subcontractor Updates
- EBO and Georgia Contractor Updates
- Challenges
- Questions

With no further business to discuss, a motion to adjourn was made by Doug Tollett, seconded by Bill Rice, and unanimously approved.

The meeting adjourned at 1:25 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary