

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING
June 28, 2022
11:00 a.m.
Sales Northside Conference Room Bldg. C

The following five out of seven Committee Members were present:

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

Chair Hicks called the meeting to order at 11:03 a.m.

A motion to approve the May 24, 2022 meeting minutes was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro and Austin Bell with Drew Company provided the Committee with a Hotel development update which included the following.

- Construction Update
- Development Budget Update
- Schedule
- Subcontractor Updates
- EBO and Georgia Contractor Updates
- Challenges
- Questions

CAPITAL IMPROVEMENTS UPDATE - ROOFING

Ken Stockdell, GWCCA Director of Project and Program Management, provided an update on roofing improvements for the Authority.

BALLROOM CHAIR REQUEST FOR PROPOSALS (RFP)

Kevin Duvall, GWCCA Chief Operating Officer, proposed the purchase of ballroom chairs.

PATH FOUNDATION TRAIL HUB LICENSE AGREEMENT

Pargen Robertson, GWCCA General Counsel, presented the PATH Foundation Trail Hub License Agreement.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Glenn Hicks, Chair