

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**EXECUTIVE COMMITTEE MEETING**

**July 19, 2022**

**11:30 a.m.**

**Administration Conference Room & Zoom Teleconference**

The following seven out of seven Committee Members were present:

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

Chair Hicks called the meeting to order at 11:32 a.m.

*A motion to approve the June 28, 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
- Preview Change Order No. 5
- Subcontractor Updates
- Schedule
- Subcontractor Updates
- Challenges
- Questions

**2022 ADDITIONAL MBS CAPITAL PROJECT**

Kevin Duvall, GWCCA Chief Operating Officer, presented the Committee with information on the 2022 MBS Capital Project.

With no further business to discuss, the meeting adjourned at 12:27p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Glenn Hicks, Chair