

MINUTES
GWCCA FINANCE COMMITTEE MEETING
August 19, 2016
2:00 p.m.
GWCC Sales & Event Services Board Room

The following four out of six Finance Committee Members were present:

David Allman, Chairman
Bill Jones
Andrew MacCartney
Doug Tollett

Chair Allman called the meeting to order at 2:06 p.m.

A motion to approve the June 6, 2016 Finance Committee meeting minutes was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.

STADCO PERMANENT FINANCING CONSENT AGREEMENT

A motion to advance the StadCo Permanent Financing Consent Agreement Resolution to the GWCCA Executive Committee for their consideration was made by Doug Tollett, seconded by Brian Daniel, and unanimously approved.

SP+ BUSINESS TERMS FOR PARKING MANAGEMENT SERVICES CONTRACT

Staff reviewed the parking Agreement negotiation points, which were in question, with the Committee. The Agreement will commence August 29.

There being no further business, the meeting adjourned at 2:36 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

David Allman, Chair