

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
August 27, 2019
12:30 p.m.**

The following fourteen out of fifteen Board members were present:

Steve Adams	Glenn Hicks
David Allen	Jeff Payne
Don Balfour	Bill Rice
Brian Daniel	Brian Robinson
Bill Jones	Bill Russell
Andrew MacCartney	Doug Tollett
Laura Gammage	Dexter Warrior

Chair Russell called the meeting to order at 12:33 p.m.

APPROVAL OF MINUTES – July 30, 2019

A motion to approve the July 30, 2019 meeting minutes was made by Doug Tollett, seconded by Jeff Payne and unanimously approved.

JULY FINANCIAL REPORTS

Frank Poe called on Janet Arsenault, Director of Finance, for the review of the July 2019 financial reports.

ANDREW YOUNG INTERNATIONAL BOULEVARD PROJECT UPDATE

Otto Johnson, Director of Program & Project Management, along with the Desing-Build team members, Deborah Anderson-Purcell, Principal, GSCIC, Oguz Eriback, Project Director, Manhattan, Bob Hughes, Design Principal, HGOR, and Lauren Standish, Project Principal, HGOR provided the Board with a detailed status report on the Pedestrian Mall and Transportation Depot project.

DEVELOPMENT AGREEMENT AMENDMENT (ACTION ITEM)

A motion to approve the resolution authorizing the Executive Director to execute an amendment to the Development Agreement with Drew essentially in the form attached to the Resolution was made by Brian Daniel and seconded by Doug Tollett and unanimously approved. The Authorization would allow payment of \$60k/month to Drew Company commencing on September 1, 2019

The next scheduled meeting is the annual Board Retreat, September 18-19, 2019.

With no further business to discuss, a motion to adjourn was made by Glenn Hicks and seconded by Andrew MacCartney.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY