

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
AUGUST 28, 2018
12:30 p.m.**

The following eleven out of fifteen Board members were present:

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|-------------|-------------------|
| Steve Adams | Andrew MacCartney |
| David Allen | Bill Rice |
| Stan Conway | Brian Robinson |
| Glenn Hicks | Bill Russell |
| Bill Jones | Doug Tollett |
| Tim Lowe | |

Vice Chair Russell called the meeting to order at 12:31 p.m.

A motion to approve July 31, 2018, meeting minutes was made by Glenn Hicks, seconded by Stan Conway, and unanimously approved.

JULY FINANCIAL REPORTS

Frank Poe, Executive Director, called on Janet Arsenault for the review of the July 2018 financial reports.

SAVANNAH UPDATE

Sherrie Spinks, General Manager of the Savannah Convention Center provided the Board with a detailed update of the FY18 event highlights, campus projects and financial overview.

2025 STRATEGIC PLAN

Jennifer LeMaster, Chief Administration Officer provided the board with a detailed presentation of the 2025 Strategic Plan.

RESOLUTION TO AUTHORIZE ABANDONMENT OF BAKER STREET PARCEL (ACTION ITEM)

A motion to authorize abandonment of Baker Street Parcel was made by Doug Tollett, seconded by Steve Adam and unanimously approved.

ASSIGNMENT TO NOMINATING COMMITTEE

A motion to allow the Nominating Committee to meet prior to the next scheduled Board of Governors Meeting and present a slate of officers to the Board at the next scheduled Board of Governors Meeting was made by Glenn Hick, seconded by Doug Tollett, and unanimously approved.

The next meeting is Wednesday, September 19, 2018 at the Board of Governors Annual Retreat.

With no further business to discuss, a motion to adjourn was made by Stan Conway seconded by Brian Robinson, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY