

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
TUESDAY, AUGUST 29, 2023
GWCCA ADMINISTRATION CONFERENCE ROOM
11:00a.m.**

The following six Executive Committee members were present:

Don Balfour, Member at Large
Brian Daniel, Vice Chair
Glenn Hicks, Chair

Bill Russell, Member at Large
Doug Tollett, Secretary
Dexter Warrior, Treasurer

Chair Glenn Hicks called the meeting to order at 11:01 a.m.

A motion to approve the August 16, 2023 meeting minutes was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro, with Drew Company, provided the Committee with a hotel development update:

- Schedule
- 90 Day Outlook
- Change Order No.14
- Preview Change Order No.15
- Development Budget Update
- Challenges
- Questions

SP+ PARCS UPDATE

Joe Bocherer, GWCCA Chief Commercial Officer and Victor Alfieri, Director of Parking, SP+ presented the Committee with an update on PARCS parking system upgrade for the Authority:

- PARCS Upgrade Timeline
- PARCS features & enhancements
- Selected Vendor: Amano McGann
- Technology Mobile Payment, Software, Call Center
- Finance Options

With no further business to discuss, the Chair adjourned the meeting at 12:00 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Glenn Hicks, Chair