

**MINUTES OF THE EXECUTIVE COMMITTEE OF  
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS  
Georgia World Congress Center Sales Northside Conference Room  
October 25, 2022  
11:00 a.m.**

The following five out of seven Executive Committee members were present:

Glenn Hicks, Chair  
Dexter Warrior, Treasurer  
Doug Tollett, Secretary

Bill Russell, Member at Large  
Brian Daniel, Vice Chair

Chair Glenn Hicks called the meeting to order at 11:04 a.m.

*A motion to approve the August 24, 2022 meeting minutes was made by Brian Daniel, seconded by Bill Russell, and unanimously approved.*

#### **HOTEL UPDATE**

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

#### **EXECUTIVE SESSION**

At 11:32 a.m., a motion was made by Brian Daniel, seconded by Dexter Warrior, and unanimously approved to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, and hiring of a public officer or employee or interviewing applicants for the position of the executive head of an agency. Pursuant to O.C.G.A. §50-14-4(b), an executed and notarized affidavit is filed herewith and labeled **Exhibit A**, which affidavit states under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

At 11:45 a.m., the Committee came out of Executive Session.

#### **ADJOURN**

With no further business to discuss, the Chair adjourned the meeting at 11:45 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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James Pargen Robertson, Jr.  
Legal Counsel

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Doug Tollett  
Secretary