

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

The following eleven out of fifteen Board members were present:

David Allen	Jeff Payne
Stan Conway	Bill Rice
Brian Daniel	Brian Robinson
Glenn Hicks	Bill Russell
Bill Jones	Doug Tollett
Andrew MacCartney	

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

A motion to approve August 28, 2018, and September 19-20, 2018 meeting minutes was made by Stan Conway, seconded by Brian Daniel, and unanimously approved.

SEPTEMBER FINANCIAL REPORTS

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

CAMPUS DEVELOPMENT UPDATE

Theonie Alicandro, Drew Company, Inc. provided the Board with an overview of the RFP criteria, Scoring process as well as status on Term Sheet components and Brand rights. Will meet with the Development Committee to review and finalize recommendation of brand selection to bring forth to the Board of Governors at the December 4 Board Meeting.

SUPER BOWL UPDATE

Carl Adkins, Executive Director of Super Bowl Host Committees, provided the board with a high level overview of the preparations and status of Super Bowl LIII. Everything that we need to know regarding the Super Bowl will be distributed two weeks prior to the event.

AUTHORITY BUSINESS

Chairman Russell asked for a motion to move into Executive Session to receive the Personnel Committee Report.

A motion to move into Executive Session for the purpose of discussing and deliberating upon the employment, compensation and periodic evaluation and rating of a public officer or employee under O.C.G.A. 50-14-3(b)(2) was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.

The regular GWCCA Board of Governors meeting reconvened at 1:20 p.m.

A motion to adopt the GWCCA Personnel Committee recommendations extending the Executive Director's contract for an additional two years, June 30, 2021, to June 30, 2023, was made by David Allen, seconded by Andrew MacCartney, and unanimously approved.

The next meeting is Tuesday, December 4, 2018.

With no further business to discuss, a motion to adjourn was made by Doug Tollett, seconded by Jeff Payne, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY