

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
OCTOBER 31, 2017
12:30 p.m.

The following thirteen out of fifteen Board members were present:

Steve Adams	Glenn Hicks
David Allen	Bill Jones
David Allman, Chair	Andrew MacCartney
Stan Conway	Bill Rice
Chris Cummiskey	Bill Russell
Brian Daniel	Doug Tollett
Anne Hennessy	

Chair Allman called the meeting to order at 12:37 p.m.

A motion to approve the September 20, 2017 meeting minutes was made by David Allen, seconded by Anne Hennessy, and unanimously approved.

SEPTEMBER FINANCIAL REPORTS

Chair Allman called on Janet Arsenault for the review of the September 2017 financial reports.

SEPTEMBER BOARD RETREAT FOLLOW UP

Jennifer LeMaster, GWCC Chief Administration Officer, provided a recap of the Board Retreat Strategic Planning session and the 2017-2025 Vision Roadmap.

RESOLUTION – REQUESTING GSFIC APPROVALS REGARDING HOTEL FINANCING

A motion to request approval from GSFIC of the incurrence of debt by the Authority in the form of hotel revenue bonds, the selection of Public Resources Advisory Group as the Authority's financial advisor, and of the selection of Citigroup Global Markets, Inc. as the lead underwriter of the bonds was made by Doug Tollett and seconded by Andrew MacCartney, and unanimously approved.

Additionally, the Executive Director would be authorized essentially to give notice to StadCo under the terms of the SCA that the Authority intends to exercise its Limited Redevelopment Right.

GEORGIA DOME DEMOLITION ACTIVITIES

Wayne Wadsworth, Principal in Charge, Holder-Hunt-Russell-Moody Joint Venture (HHRM JV) and team gave a detailed overview of the Dome Demolition and Implosion. The Board was also provided an Implosion Day Timeline.

ANNOUNCEMENT OF GWCCA NOMINATING COMMITTEE MEMBERS

Chair Allman announced formation of the GWCCA Nominating Committee. Members of the Committee are Tim Lowe - Chair, Glenn Hicks, Stan Conway, Chris Cummiskey, and David Allen. The Committee will present the recommended 2018 Slate of Officers to the full Board for action at the November 28, 2017 Board of Governors meeting.

CENTENNIAL OLYMPIC PARK & CONTIGUOUS EXHIBITION FACILITY UPDATE

Jeff Oden, GWCC Director of Project and Program Management, provided the Board an extensive overview and update on Centennial Olympic Park renovations and the Contiguous Exhibition Facility.

RECOGNITION

Mark Zimmerman was recognized for his thirty years of service with the Authority. He will be transitioning into his new role with Zimmerman Consulting and Associates. Thank you Mark for your service to the Authority and the State of Georgia.

NEW STAFF INTRODUCTION

The following GWCCA employees were introduced to the Board.

- Gregory Bryant – Director of Vendor Management
- Dominic Bruno – Director of Facility Operations
- Marc Vincent – Emergency Manager, Public Safety

The next meeting is Tuesday, November 28, 2017.

With no further business to discuss, a motion to adjourn was made by Bill Jones, seconded by Bill Russell, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY