

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING
November 22, 2021
2:00 PM
By Zoom Teleconference

The following four out of four Committee Members were present:

Brian Daniel, Vice Chair
Glenn Hicks, Chair
Bill Rice, Treasurer
Doug Tollett, Secretary

Other Board of Governors members also in attendance:

Don Balfour
Stan Conway
Bill Russell

Chair Hicks called the meeting to order at 2:04 PM

A motion to approve the January 7, 2021 meeting minutes was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved.

Theonie Alicandro, Drew Company Atlanta, LLC, and Kevin Duvall, GWCCA Chief Operating Officer, presented on Hotel Change Order No. 2 and future change orders.

With no further business to discuss, the meeting adjourned at 2:24 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr.
Legal Counsel

Glenn Hicks
Chair