

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
NOVEMBER 28, 2017
12:30 p.m.**

The following twelve out of fourteen Board members were present:

Steve Adams	Tim Lowe
David Allen	Andrew MacCartney
David Allman, Chair	Bill Rice
Stan Conway	Bill Russell
Anne Hennessy	Doug Tollett
Glenn Hicks	
Bill Jones	

Chair Allman called the meeting to order at 12:27 p.m.

A motion to approve the October 28, 2017 meeting minutes was made by Glenn Hicks, seconded by Bill Russell, and unanimously approved.

ACVB BY 2018 BUSINESS & FINANCIAL PLAN

William Pate, President of the Atlanta Convention & Visitors Bureau (ACVB) and Gregory Pierce, Chief Financial Officer of the ACVB, presented the ACVB 2018 Business and Financial Plan, a copy of which is appended and made part of these minutes, to the Board for Action.

A motion to approve the Atlanta Convention & Visitors Bureau's Business and Financial Plans for 2018 as presented was made by Bill Russell, and seconded by Doug Tollett.

OCTOBER FINANCIAL REPORTS

Chair Allman called on Janet Arsenault for the review of the October 2017 financial reports, which are appended and made a part of these minutes.

GEORGIA DOME DEMOLITION UPDATE

Wayne Wadsworth, Matt Dale, and Brad Hutto of HHRM, updated the Board on the Dome Demolition. Adamo will remain focused on the completion of demolition activities.

FOOD AND BEVERAGE PROCESS UPDATE

Erle Coleman, Director of Supply Chain, provided the Board with an update on the RFP/RFQ process and next steps.

HOTEL PRE-DEVELOPMENT AGREEMENT

A motion was made by Doug Tollett, seconded by Glenn Hicks, and unanimously approved to authorize the Executive Director to continue to negotiate and execute with Drew Company, Inc. a proposed Predevelopment Agreement for the Hotel Project.

BOARD NOMINATING REPORT

A motion to accept the GWCCA Nominating Committee's recommended 2018 slate of officers (David Allman – Chair, Bill Russell – Vice-Chair, Brian Daniel – Secretary, Bill Rice – Treasurer) was made by David Allen, seconded by Andrew MacCartney, and unanimously approved.

2018 GWCCA BOARD OF GOVERNORS MEETING SCHEDULE

Frank Poe, GWCCA Executive Director presented the Board with the 2018 GWCCA Board of Governors Meeting Schedule.

SPECIAL ANNOUNCEMENT – GWCC LEED GOLD CERTIFICATION

Tim Trefzer, Manager of Corporate Social Responsibility (CSR), shared with the Board GWCCA’s accomplishment of achieving Gold Certification status for Leadership in Energy and Environmental Design (LEED).

The next regular meeting is scheduled for Tuesday, January 30, 2018.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY