

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
GWCCCA Administrative Conference Room
December 06, 2022
11:00 a.m.**

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

Glenn Hicks, Chair
Brian Daniel, Vice Chair
Dexter Warrior, Treasurer

Doug Tollett, Secretary
Bill Russell, Member at Large
Don Balfour, Member at Large

Chair Glenn Hicks called the meeting to order at 11:02 a.m.

A motion to approve the October 25, 2022 meeting minutes was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

HOTEL UPDATE

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

- Construction Update
- Schedule
- Challenges
- Development Budget Update
- Change Order Preview
- Amendment to Architectural Services Agreement with Gensler
- Subcontractor Updates
- EBO and Georgia Contractor Update
- Questions

ADJOURN

With no further business to discuss, the Chair adjourned the meeting at 11:58 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha L. King, Assistant Secretary

Glenn Hicks, Chair