

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
JUNE 26, 2018
12:30 p.m.

The following nine out of fifteen Board members were present:

David Allen
Brian Daniel
Anne Hennessy
Glenn Hicks
Bill Jones

Tim Lowe
Andrew MacCartney
Bill Russell
Doug Tollett

Vice Chair Russell called the meeting to order at 12:35 p.m.

A motion to approve May 22, 2018, meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.

MAY FINANCIAL REPORTS

Frank Poe, Executive Director, called on Janet Arsenault for the review of the May 2018 financial reports.

FOOD AND BEVERAGE AGREEMENT RESOLUTION (ACTION ITEM)

Frank Poe, Executive Director, provided the Board with a detailed update of the Food and Beverage Contract which included key business terms of the new contract/agreement.

A motion was made by Glenn Hicks, seconded by Andrew MacCartney, and unanimously approved to approve a Resolution essentially authorizing the Executive Director to execute with Levy Restaurants the Food and Beverage Services Agreement in the form attached to the Resolution. A copy of that Resolution is attached hereto as Exhibit A.

HOTEL UPDATE

Theonie Alicandro, Drew Company, Inc. and Robert Fischel, Gensler provided the Board with an overview of the Site Massing, Request for Proposal and Next Steps.

INTERCREDITOR AGREEMENT RESOLUTION 2018 (ACTION ITEM)

A motion was made by Andrew MacCartney, seconded by David Allen and unanimously approved to approve a Resolution essentially to authorize the Executive Director to execute an amended and restated Intercreditor Agreement. A copy of that Resolution is attached hereto as Exhibit B.

The next meeting is Tuesday, July 31, 2018.

With no further business to discuss, a motion to adjourn was made by David Allen, seconded by Glenn Hicks, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY