

**GWCCA
CENTENNIAL OLYMPIC PARK COMMITTEE CONFERENCE CALL MEETING
June 15, 2011**

MINUTES

Committee Members Present:

**John Downs
Dee Yancey, Chair
Tim Lowe, Ex-Officio
Doug Tollett**

GWCCA Staff Present:

**Dale Aiken
Mark Banta
Kevin Duvall
Frank Poe
Joe Skopitz**

Committee Members Absent:

**Mike Garrett
Gary Smith**

Chair Yancey called the conference call meeting to order at 2:35 p.m. and thanked committee members and GWCCA staff for joining the meeting.

A Centennial Olympic Park Committee conference call meeting was held Friday, May 13, to review the proposed Park Preservation Statement for approval and recommendation to the full Board at the June 28 Authority meeting. Unfortunately, a quorum was not achieved at the May 13 meeting. Therefore, a second conference call meeting was scheduled for today.

Mark Banta, General Manager of Centennial Olympic Park, updated committee members not present at the May 13 meeting on the background and need for a Park Preservation Statement. A copy of the Preservation Statement was sent to committee members prior to today's meeting for review.

There were no questions or comments from committee members. Chair Yancey asked for a motion to approve the proposed Park Preservation Statement.

A motion to approve the proposed Park Preservation Statement was made by Doug Tollett, seconded by John Downs, and was unanimously approved.

The Preservation Statement will be taken to the full Board at the June 28 Authority meeting for action.

There being no further business, the meeting adjourned at 2:45 p.m.

Recorded by: Dale Aiken

Dee Yancey, Chair