

**MINUTES  
GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS MEETING  
AUTHORITY BOARD ROOM  
JUNE 28, 2016  
12:30 p.m.**

The following were in attendance:

**GWCCA Authority Members**

Steve Adams  
Stan Conway  
Chris Cummiskey  
Brian Daniel  
Phil Gingrey  
Anne Hennessy  
Glenn Hicks  
Lee Hunter, Chair  
Bill Jones

Tim Lowe  
Bill Rice  
Bill Russell  
Doug Tollett

**Absent**

David Allman  
Andrew MacCartney

Chair Hunter called the meeting to order at 12:29 p.m.

*A motion to approve the May 24, 2016 meeting minutes was made by Chris Cummiskey, seconded by Doug Tollett, and unanimously approved.*

**MAY FINANCIAL REPORTS**

Chair Hunter called on Janet Arsenault for the review of the May 2016 financial reports, which are appended and made a part of these minutes.

**CONTIGUOUS EXHIBITION FACILITY ARCHITECTURAL SERVICES RESOLUTION**

*A motion to approve the Resolution essentially authorizing the Executive Director to negotiate and execute an Agreement for architectural services for the Contiguous Exhibition Facility was made by Brian Daniel, seconded by Phil Gingrey, and unanimously approved.*

**TERRACES RESTAURANT RENOVATION PROJECT CONSTRUCTION SERVICES RESOLUTION**

*A motion to approve the Resolution essentially authorizing the Executive Director to negotiate and execute an Agreement for construction services for the Terraces Restaurant Renovation Project was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.*

**PARKING MANAGEMENT SERVICES RESOLUTION**

*A motion to approve the Resolution essentially authorizing the Executive Director to continue negotiations with SP+ Parking regarding the terms and conditions of a proposed Agreement for parking management services and to execute such Agreement if negotiations are successful was made by Chris Cummiskey, seconded by Glenn Hicks, and unanimously approved.*

## **GWCCA PERSONNEL COMMITTEE REPORT**

***A motion to move into Executive Session for the purpose of discussing and deliberating upon the employment, compensation, and periodic evaluation and rating of a public officer or employee under O.C.G.A. 50-14-3(b)(2) was made by Phil Gingrey, seconded by Doug Tollett, and unanimously approved.***

The regular GWCCA Board of Governors meeting reconvened at 1:36 p.m.

***A motion to adopt the GWCCA Personnel Committee recommendations listed below was made by Doug Tollett, seconded by Anne Hennessy, and unanimously approved.***

- 1) Approve implementing the budgeted 3% merit based pool.***
- 2) Award the Executive Director, as per his contract, an Annual Performance-Based Compensation of 20% of his base salary for his successful FY16 performance.***
- 3) Approve a 3.0% increase in the Executive Director's base salary effective July 1, 2016.***

The next meeting is Tuesday, July 26, 2016.

***With no further business to discuss, a motion to adjourn was made by Anne Hennessy, seconded by Bill Russell, and unanimously approved.***

RESPECTFULLY SUBMITTED:

APPROVED:

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DALE AIKEN  
ASSISTANT SECRETARY

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BILL RUSSELL  
SECRETARY