

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
PLANNING RETREAT
BURGE PLANTATION
MANSFIELD, GEORGIA
SEPTEMBER 23 & 24, 2015**

The following were in attendance:

GWCCA Authority Members

Steve Adams
David Allman
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

Legislative Overview Committee

Sen. Frank Ginn

GWCC Staff

Dale Aiken
Kevin Duvall
Jennifer LeMaster
Frank Poe
Pargen Robertson
Patrick Skaggs
Sherrie Spinks
Lindsay Strickland
Mark Zimmerman

Dome Staff

Carl Adkins

COP Staff

Joe Skopitz

Levy Restaurants

Steve Potts

SITCC Staff:

Bob Coffey

Guests

Brian Casey, CEIR
John Catalano, FABTECH
Kevin Holtzclaw, IWF
John Kaatz, CSL
Ken McAvoy, Reed Exhibitions (retired)
William Pate, ACVB
Diana Pope, GSFIC
Pete Robinson, Troutman Sanders Strategies
Katy Sharp, State Deputy COO
John Starkey, IPPE
Mark Stevens, AHR Heating & Air
Robb Willis, Troutman Sanders Strategies
Mark Woodworth, PKF

Press

None

Chair Hunter called the 2015 GWCCA Planning Retreat to order at 8:15 a.m.

Topics discussed at the retreat included:

- Falcons Senior Debt Limit Increase Request

A motion to approve the Resolution authorizing the Executive Director to execute the Intercreditor Agreement and the Sixth Amendment to the Falcons License Agreement, which raises the Falcons Senior Debt Limit from \$200 million to \$250 million, was made by Chris Cummiskey, seconded by Tim Lowe, and approved.

- Convention Industry & Atlanta Update
- The Voice of the Customer
- GWCCA Outlook, Vision & Legislative Strategy
- GWCCA Park Update
- Board Role & Responsibility
- GWCCA Organizational Update

There being no further business, the planning retreat adjourned at 9:55 a.m. on Thursday, September 24.

RESPECTFULLY SUBMITTED:

DALE AIKEN
ASSISTANT SECRETARY

BILL RUSSELL
SECRETARY