

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
PLANNING RETREAT
SEPTEMBER 29 & 30, 2011

The following were in attendance:

GWCCA Authority Members

David Allman
Jeff Anderson
Anne Hennessy
Glenn Hicks
Lee Hunter
Tim Lowe, Chair
Greg O'Bradovich
Tricia Pridemore
Gary Smith
Doug Tollett
John Watson
Dee Yancey

Absent

Taz Anderson
John Downs
Mike Garrett

GWCC Staff

Dale Aiken
Kevin Duvall
Mark Geiger
Frank Poe
Patrick Skaggs
Sherrie Spinks
Mark Zimmerman

Dome Staff

Carl Adkins

COP Staff

Mark Banta
Joe Skopitz

Levy Restaurants

Brian Lapinskas
Mike Plutino
Mark Schwab
Scott Sweeney

Guests

Greg Beadles, Falcons
John Christie, Atlanta Hall Management
Bill Corrado, Citi
Dan Formby, Arnall, Golden Gregory
Bart Gobeil, Governor's Office
Ernest Greer, Greenberg Traurig
Peter Hull, Regions Bank
Jim Henderson, Sutherland
Bryce Holcomb, Citi
Franklin Jones, Greenberg Traurig
Lee McElhannon, GSFIC
Shannon McGhee, Attorney General's Office
Rich McKay, Falcons
Ken Neighbors, Greenberg Traurig
William Pate, ACVB
Steve Peyser, PRAG
Susan Ridley, GSFIC
Pargen Robertson, Owen, Gleaton, Jones & Sweeney
Pete Robinson, Troutman Sanders Strategies
Frank Smith, State Properties Commission
Steve Stancil, State Properties Commission
Gary Stokan, Atlanta Hall Management
Yvonne Turner, Office Planning & Budget
Denise Whiting-Pack, Attorney General's Office
Robb Willis, Troutman Sanders Strategies

Chair Lowe called the 2011 Planning Retreat to order at 1:05 p.m.

Topics discussed at the retreat included:

- College Football Hall of Fame;

A motion to approve a resolution authorizing State Properties Commission approve and execute a ground lease and appurtenant easements with Atlanta Hall Management (AHM) for the construction and use of a College Football Hall of Fame (CFHOF) contingent upon receipt from AHM of evidence of sponsorship and financing in the amount to fully finance 100% of the construction of the CFHOF project on or before the commencement of the initial term of the ground lease was made by David Allman, seconded by Glenn Hicks, and unanimously approved.

- Business Development, to include the new Hotel/Motel Tax Fund;
- Authority Food & Beverage Contract;
- Stadium Development;
- Georgia Dome Series 2000 Bond Refinancing

A motion to move forward with Case 5, see attached options as presented, to refinance Georgia Dome Series 2000 Bonds was made by Glenn Hicks, seconded by John Watson, and unanimously approved.

There being no further business, the planning retreat was adjourned.

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

ANNE HENNESSY
SECRETARY