

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**SPECIAL MEETING OF THE BOARD OF GOVERNORS**  
**OCTOBER 8, 2013**  
**Conference Call**  
**10:30 a.m.**

The following were in attendance:

**GWCCA Authority Members**

Steve Adams  
Brian Daniel  
John Downs  
Anne Hennessy  
Glenn Hicks  
Lee Hunter  
Bill Jones  
Tim Lowe, Chair  
Greg O'Bradovich  
Bill Rice  
Bill Russell  
Doug Tollett

**Absent**

David Allman  
Taz Anderson  
Charlie Yates

**GWCC Staff**

Dale Aiken  
Kevin Duvall  
Jennifer LeMaster  
Lindsay Perdue  
Frank Poe  
Sherrie Spinks

**Dome Staff**

Carl Adkins

**Attorney General's Office**

Denise Whiting-Pack

**GWCC Legal Counsel**

Pargen Robertson

**Press**

Tim Tucker, Atlanta Journal Constitution

Chair Lowe called the meeting to order at 10:30 a.m. and asked Frank Poe to review the two resolutions which will be presented to the Board today for action.

The first Resolution relates to the acquisition of real property associated with the Mt. Vernon Baptist Church. The resolution is the Authority's step in advancing to State Properties Commission a request for their consideration to acquire the property. The Department of Economic Development has reviewed the proposed acquisition and its board has taken action on a similar resolution. Should the Authority's resolution be approved, the State Properties Commission would then consider the request at their October 10 Board meeting. The property was appraised for \$6.2 million, which is the amount the State is prepared to pay for the property. The Falcons will make up the difference of \$8.3 million for a total purchase price of \$14.5 million. Staff recommends Board approval of the Resolution as presented today.

At this time Chair Lowe asked for a motion to approve the Resolution as presented.

***A motion authorizing the Authority to request the Department of Economic Development request the State Properties Commission to authorize the acquisition of Mt. Vernon Baptist Church for the purposes of Project GWCC 34 (New Stadium Project) was made by Glenn Hicks, seconded by Anne Hennessy, and unanimously approved.***

The second Resolution relates to the Falcons 2014 Season. The Falcons received a request from the NFL Commissioner to consider playing one home game in London, England during the 2014 Season. Within our lease agreement with the Falcons, the Falcons are required to play no less than two (2) pre-season and eight (8) regular season home games. If the Falcons agree to play in London, reducing the number of home regular season games to (7) seven, the Authority is required to issue a waiver allowing them to do so. The Authority is also required to obtain approval from Wells Fargo as the initial purchaser and holder of 100% of the series 2011 bonds. The terms of sponsor and advertising agreements will require individualized plans. The loss of one game will not result in a loss of net revenue to the Dome. The NFL will make the Authority and the Falcons financially whole. The Authority has reviewed the preceding with the Governor's office. This is a unique branding opportunity for the Authority, the City, the State, and the Falcons. Staff recommends Board approval of the Resolution as presented today.

At this time Chair Lowe asked for a motion to approve the Resolution as presented.

***A motion authorizing the Executive Director to execute and deliver the Falcons Agreement Waiver, waiving specified requirements in the License Agreement as it relates to the Falcons playing one home game in London during the 2014 Season, was made by Brian Daniel, seconded by Glenn Hicks, and unanimously approved.***

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

RESPECTFULLY SUBMITTED:

---

DALE AIKEN  
ASSISTANT SECRETARY

---

ANNE HENNESSY  
SECRETARY