

**MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING**

**October 31, 2012
GWCC Sales & Event Services Board Room
10:00 a.m.**

Committee Members Present:

David Allman
Anne Hennessy
Glenn Hicks
Lee Hunter
Tim Lowe, Chair
Doug Tollett

Matt Nichols, Sutherland
Steve Peyser, PRAG (*by phone*)
Pargen Robertson, Owen Gleaton
Denise Whiting-Pack, AG's Office

GWCCA Staff:

Dale Aiken
Kevin Duvall
Stephanie Kindregan
Jennifer LeMaster
Frank Poe
Sherrie Spinks

Guests:

Denis Braham, Winstead (*by phone*)
Bryce Holcomb, Citi
Franklin Jones, Greenberg Traurig (*by phone*)
Lee McElhannon, GSFIC

Chair Lowe called the meeting to order at 12:40 p.m. and asked for a motion to approve the October 16, 2012 meeting minutes.

A motion to approve the October 16, 2012 GWCCA Executive Committee meeting minutes was made by David Allman, seconded by Glenn Hicks, and unanimously approved.

STADIUM UPDATE

Today Mr. Poe reviewed with the Committee the remaining term sheet issues, which include:

- "Georgia Dome Status" upon final transition of operations to the New Stadium Project (NSP);
- "Design and Construction" approvals;
- "NSP Costs;"
- "Operational Considerations" – scheduling priority;
- "StadCo License Terms" – rent;
- "Atlanta Bid Events;" and
- "Capital Improvement Funding and Requirements."

A breakdown of FY12 Dome revenue and expense by event type was distributed to the committee. Sherrie Spinks will provide the committee a list of the fourteen current legacy events.

Governor Deal meets Monday, November 5, with NFL Commissioner Roger Goodell, Speaker David Ralston, Bart Gobeil, Mayor Kasim Reed, Arthur Blank, and Rich McKay for a NSP update.

There being no further business, the meeting adjourned at 2:05 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Tim Lowe, Chair