

**MINUTES  
GWCCA EXECUTIVE COMMITTEE MEETING**

**November 13, 2012  
GWCC Sales & Event Services Board Room  
3:00 p.m.**

**Committee Members Present:**

David Allman  
Anne Hennessy  
Glenn Hicks  
Lee Hunter  
Tim Lowe, Chair  
Doug Tollett (*by phone*)

**GWCCA Staff:**

Dale Aiken  
Kevin Duvall  
Stephanie Kindregan  
Frank Poe  
Sherrie Spinks

**Committee Members Absent:**

None

**Guests:**

Franklin Jones, Greenberg Traurig (*by phone*)  
Matt Nichols, Sutherland  
Pargen Robertson, Owen Gleaton  
Richard Sawyer, Project Procurement Director  
Denise Whiting-Pack, AG's Office

Chair Lowe called the meeting to order at 3:08 p.m. and asked for a motion to approve the October 31, 2012 meeting minutes.

***A motion to approve the October 31, 2012 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Anne Hennessy, and unanimously approved.***

**STADIUM UPDATE**

Today Franklin Jones with Greenberg Traurig reviewed with the Committee updates made to the remaining term sheet issues discussed at the October 31 meeting. Review included:

- “Georgia Dome Status” upon final transition of operations to the New Stadium Project (NSP);
- “Design and Construction” approvals;
- “Selection of NSP Architect;”
- “NSP Costs” not included;
- “Operational Considerations” – scheduling priority;
- “StadCo License Terms” – rent;
- “Booking Master Calendar;”
- “Atlanta Bid Events;”
- “Application of H/MT Proceeds;”
- “Limited refurbishment and Maintenance Funding;” and
- “Surplus and Redemption Account.”

Committee members asked staff to review Georgia Dome Site redevelopment with Falcons with further consideration of options related to Authority redevelopment opportunities.

A summary of material terms for the stadium project and a new stadium overview were handed out to Committee members for their use should they be approached for a statement on the stadium project.

Richard Sawyer, GWCCA's Project Procurement Director, was introduced to the Committee. Mr. Sawyer will be in charge of the RFQ process for selecting an architectural firm.

The GWCCA Stadium Development Committee meeting is scheduled for November 19, 2012 to review the Business Term Sheet.

**LEGISLATIVE/COMMUNICATIONS**

Staff reviewed with the Committee the legislative communication plan.

**CCLD**

Briefly reviewed CCLD's role as the Authority's internal and event telecommunications and IT support provider. Since the Committee did not have time at today's meeting to review the presentation in detail, an Executive Committee meeting will be scheduled next week to review this topic further.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Tim Lowe, Chair