GEORGIA WORLD CONGRESS CENTER AUTHORITY 2015 Committee Assignments by Committee

CENTENNIAL OLYMPIC PARK COMMITTEE - Established February 22, 1994

Created for the purpose of reviewing policies and issues relating to Centennial Olympic Park.

Chair - Greg O'Bradovich

Member - Phil Gingrey
Member - Bill Jones
Member - Bill Russell
Member - Doug Tollett
Member - Position Open
Ex-officio - Lee Hunter

DEVELOPMENT COMMITTEE – Established January 1, 2015

Chair Tim Lowe Vice-Chair Glenn Hicks David Allman Member Member Stan Conway Member Anne Hennessy Member Doug Tollett Lee Hunter Ex-officio State Advisor **David Werner** Legislative Advisor -Rep. Jan Jones

EXECUTIVE COMMITTEE

ARTICLE VI, Section 1 (a) states "The Executive Committee" shall consist of the Chairman, Vice Chairman, Secretary, Treasurer, and one member of the Board designated by the Chairman with the approval of the Board, at the annual meeting of the Board. The Executive Committee shall have the power to take any action, which the Board of Governors has the power to take in a duly called and convened meeting of the Board. Refer to Bylaws for specific instructions in carrying out duties.

Chair - Lee Hunter
Vice Chair - David Allman
Secretary - Bill Russell
Treasurer - Bill Rice
Member at Large - Glenn Hicks
Member at Large - Tim Lowe

FINANCE COMMITTEE - Established January 25, 2005

Created to work with staff to review financial policies, procedures, and related reporting documents.

Chair - David Allman
Member - Steve Adams
Member - Brian Daniel
Member - Bill Jones
Member - Doug Tollett
Member - Position Open
Ex-officio - Lee Hunter

FOOD & BEVERAGE REVIEW COMMITTEE – Established February 1, 2011

Chair - Anne Hennessy
Member - David Allman
Member - Brian Daniel
Member - Glenn Hicks
Member - Bill Rice
Ex-officio - Lee Hunter

<u>PERSONNEL COMMITTEE</u> – Established April 24, 2012 (formerly known as Employee Compensation Committee – Established June 29, 1982)

GWCC Authority Bylaws refer to a Personnel Committee with the intent being to review any action taken by the appointing Authority with respect to employment of Congress Center personnel, inclusive of reviewing employee salary ranges, performance, and compensation issues.

Chair - Glenn Hicks
Member - Steve Adams
Member - David Allman
Member - Bill Rice
Member - Bill Russell
Legislative Advisor - Position Open
Ex-officio - Lee Hunter

ACVB REPRESENTATIVE - Established April 24, 1984

The Chair or Chair designee serves as the Authority representative on the ACVB Board of Directors Executive Committee for management and financial review.

Chair - Lee Hunter

ACVB MARKETING SUPPORT COMMITTEE REPRESENTATIVE - Established August 2011

The Chair or Chair designee serves as the Authority representative on the ACVB Marketing Support Committee.

Chair - Lee Hunter