

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
FEBRUARY 28, 2017
12:30 p.m.**

The following eleven out of fifteen GWCCA Board of Governors members were in attendance:

David Allen	Bill Jones
David Allman, Chair	Andrew MacCartney
Chris Cummiskey	Bill Rice
Phil Gingrey	Bill Russell
Anne Hennessy	Doug Tollett
Glenn Hicks	

Chair Allman called the meeting to order at 12:30 p.m. and then asked for a motion to approve the January 31, 2016 meeting minutes.

A motion to approve the January 31, 2017 meeting minutes was made by Glenn Hicks, seconded by Andrew MacCartney, and unanimously approved.

JANAURY FINANCIAL REPORTS

Chair Allman called on Janet Arsenault for the review of the January 2017 financial reports, which are appended and made a part of these minutes.

RESOLUTION – EXTERIOR LANDSCAPE MAINTENANCE SERVICES

A motion to approve the Resolution essentially authorizing the Executive Director to execute and deliver, subject to the occurrence or satisfaction of any and all applicable contingencies, terms and conditions, an agreement for exterior landscape maintenance and related services was made by Doug Tollett, seconded by David Allen, and unanimously approved.

The next regular meeting is scheduled for Tuesday, March 28, 2017.

With no further business to discuss, a motion to adjourn was made by Bill Russell, seconded by Bill Jones, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY