

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
AUGUST 30, 2016
12:30 p.m.

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

David Allen	Anne Hennessy	Andrew MacCartney
David Allman, Chair	Glenn Hicks	Bill Rice
Brian Daniel	Bill Jones	Bill Russell
Phil Gingrey	Tim Lowe	Doug Tollett

Chair Allman called the meeting to order at 12:32 p.m.

A motion to approve the July 26, 2016 and August 11, 2016 meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.

JULY FINANCIAL REPORTS

Chair Allman called on Janet Arsenault for the review of the July 2016 financial reports, which are appended and made a part of these minutes.

STADCO PERMANENT FINANCING CONSENT AGREEMENT RESOLUTION

A motion to ratify the GWCCA Executive Committee's August 24, 2016 approval of a Resolution authorizing the Executive Director to execute the StadCo Permanent Financing Consent Agreement for the Mercedes-Benz Stadium was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.

PROPERTY CONVEYANCE /ANDREW YOUNG INTERNATIONAL BLVD. RESOLUTION

A motion to approve a Resolution requesting the Georgia Department of Transportation convey 4.99 acres of International Boulevard between Marietta Street and Philips Drive to the Department of Economic Development, acting through the State Properties Commission, was made by Glenn Hicks, seconded by Bill Russell, and unanimously approved.

ARCHITECTURAL SERVICES AGREEMENT FOR CENTENNIAL OLYMPIC PARK RESOLUTION

A motion to approve a Resolution authorizing the Executive Director to execute and deliver, but subject to the occurrence or satisfaction of any and all applicable contingencies, terms and conditions, an Agreement for Architectural Services for the Centennial Olympic Park – Park Vision Project was made by Doug Tollett, seconded by Anne Hennessy, and unanimously approved.

RECOGNITION

Carl Adkins was recognized for his twenty-five years with the Authority. In September, he will be transitioning to his new role as Executive Director of the Atlanta Football Host Committee. Following that, he will be Executive Director of the 2020 Final Four. Thank you, Carl, for your untiring years of service.

The next regular meeting is Tuesday, October 25, 2016. The annual Board Planning Retreat will take place Wednesday, September 21, and Thursday, September 22, 2016.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY