

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
PLANNING RETREAT
SEA PALMS RESORT
ST. SIMONS ISLAND GEORGIA
SEPTEMBER 21 & 22, 2016**

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

GWCCA Authority Members

David Allen

David Allman, Chair

Stan Conway

Brian Daniel

Anne Hennessy

Glenn Hicks

Bill Jones

Tim Lowe

Andrew MacCartney

Bill Rice

Bill Russell

Doug Tollett

Chair Allman called the 2016 GWCCA Planning Retreat to order at 8:45 a.m.

Topics discussed at the retreat included:

- Phase II Parking Deck and Red Deck Alternate Entrance

A motion to approve the Resolution 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 Architectural Services for GWCCA Phase II Parking Deck Project and Red Deck Alternate Entrance was made by Glenn Hicks, seconded by Brian Daniel, and unanimously approved.

- Financial Update
- Sales Update
- Food Service RFP
- Park Vision Project Update
- Legislative Update & Strategy & Hotel
- Savannah Update

There being no further business, the Planning Retreat adjourned Thursday, September 22 at 11:30 a.m.

RESPECTFULLY SUBMITTED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY