

**MINUTES  
GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS MEETING  
AUTHORITY BOARD ROOM  
OCTOBER 25, 2016  
12:30 p.m.**

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

Steve Adams  
Brian Daniel  
Phil Gingrey  
Glenn Hicks  
Bill Jones

Tim Lowe  
Andrew MacCartney  
Bill Russell, Vice Chair  
Doug Tollett

Vice-Chair Russell called the meeting to order at 12:29 p.m.

*A motion to approve the August 30, 2016 meeting minutes and the September 21 and 22, 2016 Planning Retreat minutes was made by Brian Daniel, seconded by Phil Gingrey, and unanimously approved.*

**SEPTEMBER FINANCIAL REPORTS**

Vice-Chair Russell called on Janet Arsenault for the review of the September 2016 financial reports, which are appended and made a part of these minutes.

**ATLANTA CONVENTION AND VISITORS BUREAU AGREEMENT RESOLUTION**

*A motion to approve a Resolution authorizing the Executive Director to negotiate and execute the renewal of the Atlanta Convention and Visitors Bureau contracts, which provide convention and tradeshow marketing services and related promotional services for the benefit of the Authority, and the City of Atlanta contracts, regarding the allocation of Hotel-Motel Tax Revenues and the Authority's utilization of those revenues, was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.*

The next regular meeting is scheduled for Tuesday, November 29, 2016. The November/December meetings are combined due to the Holidays.

*With no further business to discuss, a motion to adjourn was made by Tim Lowe, seconded by Andrew MacCartney, and unanimously approved.*

RESPECTFULLY SUBMITTED:

APPROVED:

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DALE AIKEN  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY