

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
NOVEMBER 29, 2016
12:30 p.m.

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

Steve Adams	Glenn Hicks
David Allen	Bill Jones
David Allman, Chair	Tim Lowe
Stan Conway	Andrew MacCartney
Chris Cummiskey	Bill Rice
Brian Daniel	Bill Russell
Anne Hennessy	Doug Tollett

Chair Allman called the meeting to order at 12:31 p.m.

A motion to approve the October 25, 2016 meeting minutes was made by Glenn Hicks, seconded by Tim Lowe, and unanimously approved.

OCTOBER FINANCIAL REPORTS

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

INTERNATIONAL WOODWORKING FAIR RECOGNITION

Long-time customer, International Woodworking Fair, was recognized for its thirty-two-year partnership with the Georgia World Congress Center and its total economic impact on the State of Georgia of \$659 million. Jim Wulfekuble and J. P. Roberts with IWF received the Commendation from Governor Deal.

ACVB BY 2017 BUSINESS & FINANCIAL PLAN

William Pate, President of the Atlanta Convention & Visitors Bureau (ACVB) and Gregory Pierce, Chief Financial Officer of the ACVB, presented the ACVB 2017 Business and Financial Plan, a copy of which is appended and made part of these minutes, to the Board for action.

A motion to approve the Atlanta Convention & Visitors Bureau's Business and Financial Plans for 2017 as presented was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

OPERATIONS REPORTS

Atlanta Metro Chamber Building Demolition Schedule

The two demolition methods and schedule were reviewed.

Campus Operations

Q1 scorecard covering customers, events, record breaking revenue, and stakeholder testimonials was reviewed.

AUTHORIZATION FOR A LICENSE TO SELL/DISPENSE ALCOHOLIC BEVERAGES IN MERCEDES-BENZ STADIUM RESOLUTION

A motion to approve a Resolution essentially 1) authorizing the sale, dispensing, or distribution of alcoholic beverages for consumption on the premises within the facility and on the property of the Authority known and operated as the Mercedes-Benz Stadium and 2) authorizing the Executive of the Authority to issue one or more licenses to permit the sale, dispensing, or distribution of alcoholic beverages within and on the Premises was made by Andrew MacCartney, seconded by Tim Lowe, and unanimously approved. A copy of the Resolution is attached to the November 29, 2016 meeting minutes as Exhibit A.

NOMINATING COMMITTEE REPORT

A motion to accept the GWCCA Nominating Committee's recommended 2017 slate of officers (David Allman – Chair, Bill Russell – Vice-Chair, Brian Daniel – Secretary, Bill Rice – Treasurer) was made by Doug Tollett, seconded by Steve Adams, and unanimously approved.

2017 GWCCA BOARD OF GOVERNORS MEETING SCHEDULE

A motion to approve the proposed 2017 GWCCA Board of Governors meeting schedule was made by Bill Russell, seconded by Anne Hennessy, and unanimously approved

Rep. Mike Cheokas and Rep. Rahn Mayo were recognized for their service to the Authority as members of the GWCCA Legislative Overview Committee.

Mr. Poe was presented with a Commendation from Governor Deal for receiving the International Association of Venue Managers' (IAVM) Convention Center Lifetime Achievement Award. CONGRATULATIONS, Mr. Poe!

The next regular meeting is scheduled for Tuesday, January 31, 2017.

With no further business to discuss, a motion to adjourn was made by Glenn Hicks, seconded by Brian Daniel, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY