

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
AUGUST 29, 2017
12:30 p.m.

The following twelve out of fifteen Board members were present:

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

Chair Allman called the meeting to order at 12:30 p.m.

A motion to approve the July 25, 2017 meeting minutes was made by David Allen, seconded by Glen Hicks, and unanimously approved.

JULY FINANCIAL REPORTS

Chair Allman called on Janet Arsenault for the review of the July 2017 financial reports.

FOOD & BEVERAGE SERVICES REQUEST FOR PROPOSAL UPDATE

Erle Coleman, GWCC Director of Purchasing, provided the Board with a brief update on the Food & Beverage proposal process.

RESOLUTION – NORTHSIDE DRIVE PEDESTRIAN BRIDGE AGREEMENT

Adam Straight, GWCCA Senior Director of Campus Operations, reviewed elevations of the proposed Northside Drive pedestrian bridge. Pargen Robertson, GWCCA Legal Counsel, reviewed the proposed Intergovernmental Agreement between the Authority and the City of Atlanta.

A motion to approve the Resolution essentially authorizing the Executive Director to execute an Intergovernmental Agreement with the City granting the right to construct the bridge in part on real property under the Authority's management and control was made by Bill Russell, seconded by Doug Tollett, and unanimously approved.

2017 GWCCA BOARD RETREAT- STRATEGIC PLANNING PROCESS

Frank Poe, GWCCA Executive Director, advised the Board that the next Strategic Planning Process will be on September Board Planning Retreat agenda.

The next meeting is the 2017 Board Planning Retreat, Tuesday, September 20, and Wednesday, September 21, 2017.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY