MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
JANUARY 30, 2018
12:30 p.m.

The following twelve out of fifteen Board members were present:

Steve Adams  Bill Jones
David Allen    Tim Lowe
David Allman, Chair  Andrew MacCartney
Stan Conway   Bill Rice
Anne Hennessy  Bill Russell
Glenn Hicks

Chair Allman called the meeting to order at 12:33 p.m.

SPECIAL RECOGNITION – CITY OF ATLANTA
A motion to approve the Resolution to recognize and welcome Mayor Keisha Lance Bottoms was made by Bill Russell, seconded by Stan Conway and unanimously approved.

DECEMBER FINANCIAL REPORTS
Chair Allman called on Janet Arsenault for the review of the December 2017 financial reports, which are appended and made a part of these minutes.

ATLANTA FOOTBALL HOST COMMITTEE UPDATE
Carl Adkins, Executive Director of the Atlanta Football Host Committee, presented an overview of the 2018 College Football Playoff National Championship which was held in the Mercedes-Benz Stadium.

APPROVAL OF MINUTES – NOVEMBER 28, 2017
A motion to approve the November 28, 2017 meeting minutes was made by Glenn Hicks, seconded by Brian Daniel and unanimously approved.

20, 25, and 30-YEAR EMPLOYEE RECOGNITION
Chair Allman called upon Frank Poe and Kevin Duvall to recognize the 20, 25, and 30-year employees. Mr. Duvall recognized the following employees:

**20-Year Employees**
- Emerilyn Elder  Building Operations
- Ernestine Scott  Building Operations
- Tilay Weeldegiyorgis  Building Operations

**25-Year Employee**
- Allen Bivens  Facility Management
- Edward Cazenave IV  Facility Management
- Hollis Dyer  Building Operations
- Rory Parks  Building Operations
- Jeff Oden  Project & Project Management

**30-Year Employee**
- Reginald Graham  Facility Management
Mr. Poe recognized the following employee: 

**25-Year Employee**  
Sherrie Spinks  
GM, SITCC

**BOARD APPROVAL REQUEST: ELEVATORS & ESCALATORS PREVENTATIVE MAINTENANCE AND PROGRAM SERVICES**

A motion to approve a resolution was made by Bill Rice, seconded by Anne Hennessy and unanimously approved essentially to authorize the Executive Director to negotiate and execute contract with Kone for Elevator and Escalator Preventive Maintenance and Service Agreement. A copy of the resolution is attached to these minutes.

**MERCEDES-BENZ STADIUM – ATLANTA FALCONS CAPITAL IMPROVEMENT & MAINTENANCE EXPENSE BUDGET PLAN**

Robert Geoffroy, Sr. Vice President, CEO of AMB Sports and Entertainment presented the Capital Improvement and Maintenance Expense Budget Plan, a copy of which is appended and made part of these minutes.

**MERCEDES-BENZ STADIUM – BROKERAGE AGREEMENT RATE CARD**

Tim Zulawski, Sr. Vice President, CRO of AMB Sports and Entertainment presented the Brokerage Agreement Rate Card, a copy of which is appended and made part of these minutes, to the Board for Action.

A motion to approve the Mercedes-Benz Stadium Brokerage Agreement Rate Card was made by Glenn Hicks, seconded by Anne Hennesssey and unanimously approved.

The next regular meeting is scheduled for Tuesday, February 27, 2018.

*With no further business to discuss, meeting was adjourn by Chair Allman.*

RESPECTFULLY SUBMITTED:  
APPROVED:

DEBORAH WADDY  
BRIAN DANIEL  
ASSISTANT SECRETARY  
SECRETARY