

**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
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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 Hennessey 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
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY