

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
APRIL 25, 2017
12:30 p.m.**

The following thirteen 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
Brian Daniel	Bill Russell
Phil Gingrey	Doug Tollett
Anne Hennessy	

Chair Allman called the meeting to order at 12:31 p.m. and then asked for a motion to approve the March 28, 2017 meeting minutes.

A motion to approve the March 28, 2017 meeting minutes was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.

MARCH FINANCIAL REPORTS

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

INTRODUCTION – DIRECTOR OF PUBLIC SAFETY

Paul Guerrucci, GWCCA’s new Director of Public Safety and Chief of Police, was introduced to the Board. He begins in this role May 1, 2017.

LEGISLATIVE UPDATE

Representative Calvin Smyre and Representative Barry Fleming, the two newest members appointed to the GWCCA Legislative Overview Committee, were introduced to the Board. The entire GWCCA Overview Committee and guests, Senator PK Martin and Representative Chuck Efstrotation, were thanked for their effort and support of the Authority’s legislation and budget requests during the 2017 Legislative Session. At this time, Lindsay Strickland, GWCCA Director of Governmental Affairs, and Lawrence Bell with Troutman Sanders Strategies reported on the Session.

RESOLUTION – STATE GENERAL OBLIGATION BOND REQUEST

A motion to approve the Resolution authorizing the Department of Economic Development submit a request to the Georgia State Financing and Investment Commission that the Commission undertake to issue \$55,000,000 in aggregate principal amount of State of Georgia General Obligation Bonds was made by Glenn Hicks, seconded by Tim Lowe, and unanimously approved.

The next regular meeting is scheduled for Tuesday, May 23, 2017.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY