

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
MAY 23, 2017
12:30 p.m.

The following twelve 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 Cumiskey	Bill Rice
Brian Daniel	Doug Tollett

Chair Allman called the meeting to order at 12:32 p.m. and then asked for a motion to approve the April 25, 2017 meeting minutes.

A motion to approve the April 25, 2017 meeting minutes was made by David Allen, seconded by Doug Tollett, and unanimously approved.

APRIL FINANCIAL REPORTS

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

FY 2018 GWCCA BUDGET

A motion to approve the FY 2018 Georgia World Congress Center Authority Budget as presented was made by Doug Tollett, seconded by Chris Cumiskey, and unanimously approved.

RESOLUTION – CONSTRUCTION MANAGEMENT SERVICES FOR PARK VISION PROJECT

A motion to approve the Resolution authorizing the Executive Director to negotiate, execute, and deliver an agreement for construction management services for the Centennial Olympic Park Vision Project was made by Glenn Hicks, seconded by Stan Conway, and unanimously approved.

The next regular meeting is scheduled for Tuesday, June 27, 2017.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY