## MINUTES GEORGIA WORLD CONGRESS CENTER AUTHORITY BOARD OF GOVERNORS MEETING AUTHORITY BOARD ROOM

JUNE 27, 2017 12:30 p.m.

The following twelve out of fifteen GWCCA Board of Governors members were in attendance:

Steve AdamsAnne HennessyDavid AllenGlenn HicksDavid Allman, ChairBill JonesChris CummiskeyTim LoweBrian DanielBill RussellPhil GingreyDoug 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 May 23, 2017 meeting minutes was made by Chris Cummiskey, seconded by Bill Russell, and unanimously approved.

## MAY FINANCIAL REPORTS

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

## COMMERCIAL ADVERTISING BROKERAGE AGREEMENT

Tim Zulawski, SVP and Chief Commercial Officer for AMB Sports + Entertainment, provided an FY17 Georgia World Congress Center Commercial Advertising performance update, as well as an FY18 projection.

The next regular meeting is scheduled for Tuesday, July 25, 2017.

With no further business to discuss, a motion to adjourn was made by Doug Tollett, seconded by Glenn Hicks, and unanimously approved.

RESPECTFULLY SUBMITTED:	APPROVED:
DALE AIKEN	BRIAN DANIEL
ASSISTANT SECRETARY	SECRETARY