

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

The following twelve out of fifteen Board members were present:

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

Chair Allman called the meeting to order at 12:30 p.m.

*A motion to approve the June 27, 2017 meeting minutes was made by Tim Lowe, seconded by Doug Tollett, and unanimously approved.*

The following new GWCCA Legislative Overview Committee members were introduced:

- Senator Mike Dugan
- Senator Steve Gooch

The following GWCCA employees were introduced to the Board:

- Holly Richmond – Director of Communications
- Bryan Huggett – Director of Facility Management
- Jeff Oden – Director of Projects & Program Management

#### **JUNE FINANCIAL REPORTS**

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

#### **ATLANTA CONVENTION & VISITORS BUREAU VIRTUAL TOUR PREVIEW**

Damon Bell, GWCC Director of Convention Sales, reviewed industry trends and opportunities and how the Authority will incorporate them into its sales process. William Pate previewed the new ACVB Virtual Tour.

#### **MERCEDES-BENZ STADIUM & DOME DEMOLITION PREPARATION UPDATE**

Rich McKay and Steve Cannon with the Atlanta Falcons updated the Board on Mercedes-Benz Stadium construction progress and the Georgia Dome demolition timeline.

#### **GWCCA PERSONNEL COMMITTEE REPORT**

*A motion to move into Executive Session for the purpose of discussing and deliberating upon the employment, compensation, and periodic evaluation and rating of a public officer or employee under O.C.G.A. 50-14-3(b)(2) was made by Anne Hennessy, seconded by Steve Adams, and unanimously approved.*

The regular GWCCA Board of Governors meeting reconvened at 1:20 p.m.

***A motion to adopt the GWCCA Personnel Committee recommendations listed below was made by Anne Hennessy, seconded by David Allen, and unanimously approved.***

- 1) Approve implementing the budgeted 3% merit based pool.***
- 2) Award the Executive Director, as per his contract, an Annual Performance-Based Compensation of 20% of his base salary for his successful FY17 performance.***
- 3) Approve a 3.0% increase in the Executive Director's base salary effective July 1, 2017.***

The next meeting is Tuesday, August 29, 2017.

***With no further business to discuss, a motion to adjourn was made by Steve Adams, seconded by Andrew MacCartney, and unanimously approved.***

At this time the Board of Governors, invited guests, and members of the press enjoyed a tour of the Mercedes-Benz Stadium.

RESPECTFULLY SUBMITTED:

APPROVED:

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DALE AIKEN  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY