

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
PLANNING RETREAT
THE BRICE
SAVANNAH GEORGIA
SEPTEMBER 20 & 21, 2017**

The following thirteen out of fifteen Board members were in attendance:

GWCCA Authority Members

Steve Adams
David Allen
David Allman, Chair
Stan Conway
Brian Daniel
Anne Hennessy

Glenn Hicks
Bill Jones
Tim Lowe
Andrew MacCartney
Bill Rice
Bill Russell
Doug Tollett

Chair Allman called the 2017 GWCCA Planning Retreat to order at 8:40 a.m.

A motion to approve the July 25, 2017 meeting minutes was made by David Allman, seconded by Brian Daniel, and unanimously approved.

A motion to approve the Resolution (a copy of which is attached to these Minutes) essentially authorizing the Executive Director to negotiate, execute, and deliver, subject to the occurrence or satisfaction of any and all applicable contingencies, terms and conditions, an Agreement with Spectra Contract Flooring for carpet purchase and installation and related services was made by David Allen, seconded by Andrew MacCartney, and unanimously approved.

There being no further business, the Planning Retreat adjourned Thursday, September 21 at 11:20 a.m.

RESPECTFULLY SUBMITTED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY