

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
PLANNING RETREAT
BARNESLEY RESORT
ADAIRSVILLE, GEORGIA
SEPTEMBER 19 & 20, 2018**

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

GWCCA Authority Members

Steve Adams	Tim Lowe
David Allen	Andrew MacCartney
Stan Conway	Jeff Payne
Laura Gammage	Bill Rice
Phil Gingrey	Brian Robinson
Glenn Hicks	Bill Russell, Vice Chair
Bill Jones	Doug Tollett

Vice Chair Russell called the 2018 GWCCA Planning Retreat to order at 8:35 a.m.

Topics discussed at the retreat included:

- Sales Report
- Financial Report
- Campus Development

A motion to recommend moving forward with Hyatt and Hilton Hotel brands to next steps pending required action by Drew Company. An eight hundred room analysis should be presented at the October 30, 2018 Board of Governors Meeting. The vote was taken by a show of hands, motion approved by eleven members (David Allen, Stan Conway, Laura Gammage, Phil Gingrey, Glenn Hicks, Tim Lowe, Andrew MacCartney, Jeff Payne, Bill Rice, Brian Robinson, and Bill Russell), opposed by three members (Bill Jones, Doug Tollett, and Steve Adams), Board Member, Brian Dainel was not present for the discussion/vote.

- **NOMINATING COMMITTEE REPORT**

A motion to accept the GWCCA Nominating Committee's proposed 2019 slate of officers (Bill Russell – Chair, Glenn Hicks – Vice Chair, Brian Daniel – Secretary, and Bill Rice – Treasurer) was made by Doug Tollett and seconded by Andrew MacCartney.

- Public Safety Update
- Capital Projects Update
- Legislative Agenda

There being no further business, the Planning Retreat adjourned Thursday, September 20 at 10:30 a.m.

RESPECTFULLY SUBMITTED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY