

**MINUTES  
GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS MEETING  
AUTHORITY BOARD ROOM  
DECEMBER 4, 2018  
12:30 p.m.**

The following eleven out of fifteen Board members were present:

Steve Adams	Laura Gammage
David Allen	Jeff Payne
Stan Conway	Bill Rice
Brian Daniel	Brian Robinson
Glenn Hicks	Bill Russell
Bill Jones	Doug Tollett
Andrew MacCartney	

Chair Russell called the meeting to order at 12:35 p.m.

*A motion to approve October 30, 2018 meeting minutes was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.*

#### **OCTOBER FINANCIAL REPORTS**

Frank Poe, Executive Director, called on Janet Arsenault for the review of the October financial reports.

#### **SUPER BOWL MURAL – MERCEDES-BENZ STADIUM**

Kevin Duvall, Chief Operations Officer, provided the Board with an overview of the Home Depot Backyard Legacy 53: Off the Wall Mural Project. Staff received approval from the Development Committee last month to move forward to the full Board for approval.

*A motion to approve the Home Depot Backyard Legacy 53: Off the Wall Project artwork was made by Brian Robinson, seconded by Phil Gingrey, and unanimously approved.*

#### **CAMPUS DEVELOPMENT UPDATE**

Theonie Alicandro, Drew Company, Inc., provided the board with a high level overview of the Hotel RFP Evaluation Criteria and Term Sheet. Staff recommendations to the Development Committee to move forward with Hilton as the selected Hotel Brand was approved unanimously at the November 7 Committee meeting.

*A motion to give Frank Poe, Executive Director authority to execute the Term Sheet with Hilton, LLC., was made by Doug Tollett, seconded by Glenn Hicks, and unanimously approved.*

#### **AUTHORITY BUSINESS**

##### **Nominating Committee Report**

Nominating Committee convened on November 29, 2018, via conference call. After having convened

on September 19 to put forward a slate of officers for 2019, the Nominating Committee recommends that we maintain the current slate as:

Bill Russell, Chair  
Glenn Hicks, Vice Chair  
Brian Daniel, Secretary  
Bill Rice, Treasurer

*A motion to approve the 2019 Slate of Officers was made by Stan Conway, seconded by David Allen, and unanimously approved.*

*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 Brian Dainel, seconded by Bill Jones, and unanimously approved.*

*A motion to reconvene the regular GWCCA Board of Governors meeting was made by Phil Gingrey, seconded by Andrew MacCartney, and unanimously approved at 1:05 PM.*

*A motion to adopt the Personnel Committee Resolution-Fifth Amendment to Executive Director Agreement was made by Doug Tollett, seconded by Steve Adams and unanimously approved.*

The next meeting is Tuesday, January 29, 2019.

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

RESPECTFULLY SUBMITTED:

APPROVED:

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DEBORAH WADDY  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY

**ATTACHMENT A**  
***FOLLOWING THIS PAGE***  
***(I will add affidavit)***