

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
FEBRUARY 26, 2019
12:30 p.m.**

The following thirteen out of fifteen Board members were present:

Steve Adams	Andrew MacCartney (via phone)
David Allen	Laura Gammage
Don Balfour	Jeff Payne
Brian Daniel	Bill Rice
Phil Gingrey	Brian Robinson
Glenn Hicks	Doug Tollett
Bill Jones	

Vice-Chair Hicks called the meeting to order at 12:32 p.m.

APPROVAL OF MINUTES – FEBRUARY 7, 2019

A motion to approve the February 7, 2019 meeting minutes was made by Bill Jones, seconded by Doug Tollett and unanimously approved.

INTRODUCTION OF PUBLIC SAFETY'S NEW EOD K9

Frank Poe, Executive Director, called on Chief Paul Guerrucci to formerly introduce Kaia, the new EOD K9, and her handler Officer Daniel Rutledge. Chief Guerrucci also gave a brief overview of Kaia's background and training.

20 and 25-YEAR EMPLOYEE RECOGNITION

Frank Poe called Chief Operations Officer, Kevin Duvall, and Chief Administration Officer, Jennifer LeMaster to recognize the 20 and 25-year employees.

20-Year Employees

Kenneth Jordan	Public Safety
John Manu	Public Safety
Sheila Reed	Facility Management
Kevin Rutledge	Facility Management

25-Year Employees

Michael Leverett	Facility Management
Rodney Morrow	Public Safety
Debbie Scott	Facility Operations
Matthew Williams	Facility Management
Bernard Canty	Purchasing

FEBRUARY FINANCIAL REPORTS

Frank Poe called on Janet Arsenault for the review of the January 2019 financial reports.

ACVB BY 2018 BUSINESS & FINANCIAL PLAN

William Pate, President of the Atlanta Convention & Visitors Bureau (ACVB) and Gregory Pierce, Chief Financial Officer of the ACVB, presented to the Board for Action the ACVB 2019 Business and Financial Plan, a copy of which is appended and made part of these minutes.

A motion to approve the ACVB FY19 Business and Financial Plan was made by Doug Tollett, seconded by David Allen, and unanimously approved.

ATLANTA FOOTBALL HOST COMMITTEE UPDATE

Carl Adkins, Executive Director of the Atlanta Football Host Committee, presented a recap of the 2019 Super Bowl LIII Championship Game and activities which held on GWCCA campus and in the Mercedes-Benz Stadium.

The next regular meeting is scheduled for Tuesday, March 26, 2019.

With no further business to discuss, the meeting was adjourned by Vice-Chair Hicks.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY

Exhibit A
ACVB FY19 Business and Financial Plan
(follows this page)