

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

The following fourteen 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	Bill Russell
Bill Jones	Doug Tollett

Chair Russell called the meeting to order at 12:33 p.m.

APPROVAL OF MINUTES – FEBRUARY 26, 2019

A motion to approve the February 26, 2019 meeting minutes was made by Brian Daniel, seconded by Doug Tollett and unanimously approved.

FEBRUARY FINANCIAL REPORTS

Frank Poe called on Janet Arsenault for the review of the February 2019 financial reports. This month's Financial Report was presented by Terrence Coleman, Director of Accounting.

FY19 MID-YEAR PERSONNEL COMMITTEE UPDATE

Jennifer LeMaster, Chief Administrative Officer, presented the Board with a detailed review of the FY19 Personnel Committee Report.

CCLD IT SERVICE CONTRACT REVIEW

Joe Bocherer, Chief Commercial Officer, presented the Board with a detailed review of CCLD IT Service Contract and staff recommendations.

A motion to approve CCLD Contract Extension was made by Glenn Hicks, seconded by David Allen, and unanimously approved.

SP PLUS CONTRACT REVIEW

Joe Bocherer, Chief Commercial Officer, presented the Board with a detailed review of SP Plus Service Contract and staff recommendations.

A motion to approve SP Plus Contract Extension and approval to procure and finance equipment on behalf of GWCCA was made by Doug Tollett, seconded by Jeff Payne, and unanimously approved.

RESOLUTION – AUTHORITY REGULATIONS AND ORDINANCES

Chief Paul Guerrucci, Director of Public Safety, and Pargen Robertson, Legal Counsel, presented to the board two new proposed provisions for the Campus Regulations and Ordinances.

1. Section 4.31.4 which essentially would seek to incorporate a prohibition on electric scooters on the GWCCA Campus.
2. Section 4.30 which would seek to incorporate a provision essentially clarifying a process for Executive Director approval for aircraft operations on the GWCCA Campus.

A motion to approve the two new provisions into our Campus Regulations and Ordinances amended to reflect the following: Section 4.31.4 to incorporate a temporary prohibition on electric scooters on the GWCCA Campus was made by Brian Robinson, seconded by Phil Gingrey and unanimously approved.

The next regular meeting is scheduled for Tuesday, April 30, 2019.

With no further business to discuss, a motion to adjourn was made by Doug Tollett and seconded by Stan Conway.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY