

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
MAY 21, 2019
12:30 p.m.**

The following nine out of fifteen Board members were present:

Steve Adams
David Allen
Stan Conway
Glenn Hicks
Laura Gammage

Jeff Payne
Brian Robinson
Bill Russell
Doug Tollett

Chair Russell called the meeting to order at 12:30 p.m.

APPROVAL OF MINUTES – APRIL 30, 2019

A motion to approve the April 30, 2019 meeting minutes was made by Glenn Hicks, seconded by Doug Tollett and unanimously approved.

APRIL FINANCIAL REPORTS

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

ELECTRIC SCOOTER UPDATE

Chief Paul Guerrucci, Director of Public Safety, provided the board with an update on his analysis of electric scooter operations.

A motion was made to revise Campus Regulations and Ordinances Section 4.31.4.1 by Brian Robinson, seconded by Doug Tollett and unanimously approved. A copy of the updated Campus Regulations and Ordinances is attached hereto as Exhibit A.

FY 19 BUDGET PRESENTATION AND STAFF RECOMMENDATIONS (ACTION ITEM)

Janet Arsenault, Sr. Director of Finance, provided the Board with a presentation on FY19 financial projections and the full FY20 budget recommendations.

A motion to approve the FY20 Budget and FY19 Surplus was made by David Allen, seconded by Glenn Hicks, and unanimously approved.

The next regular meeting is scheduled for Tuesday, June 25, 2019.

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

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY

Exhibit A
GWCCA Campus Regulations and Ordinances
(follows this page)