

**MEETING MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**EXECUTIVE COMMITTEE MEETING**  
**CONFERENCE CALL**  
**March 17, 2020**  
**1:00 P.M.**

The following six out of six Committee Members was present:

Bill Russell, Chair  
Don Balfour  
Stan Conway  
Brian Daniel  
Glenn Hicks  
Bill Rice  
*Doug Tollett – Board Member*

Chair Russell called the meeting to order at 1:05 PM.

*A motion to approve the February 14 meeting minutes was made by Bill Rice, seconded by Brian Daniel and unanimously approved.*

This meeting session was called to provide the Executive Committee with a hotel project update relative to the volatility accruing in the market.

The following items were discussed:

- Bond Analysis
- Benchmarks
- Market Update

Frank Poe, Executive Director recommends moving forward in completing all financial documents to be ready to go to market and to pause on all other activities until additional information relative to market impact has been provided.

The Committee will convene next week to receive updates on Hospitality Industry Impact and Skanska GMP.

***With no further business to discuss, the meeting adjourned at 1:40 pm.***

RESPECTFULLY SUBMITTED:

APPROVED:

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DEBORAH WADDY  
ASSISTANT SECRETARY

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BRIAN DANIEL  
SECRETARY