

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**AUTHORITY BOARD ROOM - TELECONFERENCE**  
**May 19, 2020**  
**12:30 p.m.**

The following thirteen out of fifteen Board members were present:

Steve Adams	Andrew MacCartney
David Allen	Jeff Payne
Don Balfour	Brian Robinson
Stan Conway	Bill Russell, Chair
Brian Daniel	Doug Tollett
Glenn Hicks	Dexter Warrior
Bill Jones	

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

*A motion to approve April 28, 2020 meeting minutes was made by Doug Tollett, seconded by Brian Daniel and unanimously approved.*

**APRIL FINANCIAL REPORTS**

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

**BUSINESS RETURN PLAN (BRP)**

Mark Koeninger, Director of Business Intelligence and Process Improvement provided the Board with a detailed overview of the BRP which focused on preparing the Authority's campus for returning to business and hosting events.

The next meeting is on Tuesday, June 23, 2020.

*With no further business to discuss, a motion to adjourn was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.*

RESPECTFULLY SUBMITTED:

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DEBORAH WADDY  
ASSISTANT SECRETARY

APPROVED:

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BRIAN DANIEL  
SECRETARY