

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
EXECUTIVE COMMITTEE MEETING
AUTHORITY BOARD ROOM
JANUARY 31, 2018
2:00 p.m.**

The following six Committee members were present:

David Allman, Chair
Glenn Hicks
Tim Lowe
Bill Rice
Bill Russell
Brian Daniel

Chair Allman called the meeting to order at 2:00 p.m.

A motion to approve the minutes from the preceding meeting was made by Glenn Hicks, seconded by Bill Russell, and unanimously approved.

The members discussed the presentations made in the January 30, 2018 Board of Governors meeting by Carl Adkins, Mike Egan, and Scott Jenkins.

The meeting was adjourned at 2:45 p.m.

RESPECTFULLY SUBMITTED

APPROVED

J. Pargen Roberson, Jr.
Legal Counsel

David Allman
Chair