

MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL
February 14, 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 1:04 PM.

A motion to approve the January 21 meeting minutes was made by Bill Rice, seconded by Doug Tollett and unanimously approved.

This meeting session was called to provide the Executive Committee an update on the GMP and Plan of Finance updates as well as an update on the Qualified Management Agreement (QMA) and related agreements.

The following items were discussed:

- Development Budget update
 - *Bid Package Strategy*
 - *Sub and Vendor Participation*
 - *Level of GMP Docs*
 - *GMP Project Cost Overview*
- Plan of Finance Update
- QMA Update
- Bond Documentation Agreements
- HDBY Access Agreement
- Schedule – Critical Path Items to Bond Closing

With no further business to discuss, the meeting adjourned at 2:31 pm.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY