

**MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING**

**August 24, 2106
Conference Call
10:00 a.m.**

The following five out of six Committee Members were present:

David Allman, Chair
Brian Daniel
Glenn Hicks, Member at Large
Bill Rice
Bill Russell

Chair Allman called the meeting to order at 10:01 a.m.

A motion to approve the August 2, 2016 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Brian Daniel, and unanimously approved.

RESOLUTION – STADCO PERMANENT FINANCING CONSENT AGREEMENT

A motion to approve the Resolution authorizing the Executive Director to execute the StadCo Permanent Financing Consent Agreement for the Mercedes-Benz Stadium was made by Bill Rice, seconded by Glenn Hicks, and unanimously approved.

This action will be brought before the full Board at the August 30, 2016 GWCCA Board of Governors meeting for ratification.

With no further business to discuss, the meeting adjourned at 10:14 a.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

David Allman, Chair