The following nine out of fifteen Board members were present:

- Laura Boalch (Attended by phone)
- Glenn Hicks (Attended by Zoom)
- Jeff Payne (Attended by Zoom)
- Bill Rice (Attended by Zoom)
- Brian Robinson (Attended by Zoom)
- Bill Russell (Attended by Zoom)
- Doug Tollett (Attended in person)
- Dexter Warrior (Attended by Zoom)

Chair Russell called the meeting to order at 12:30 p.m.

**APPROVAL OF MINUTES – July 28, 2020**

A motion to approve the July 28, 2020 meeting minutes was made by Glenn Hicks, seconded by Bill Rice and unanimously approved.

**JULY FINANCIAL REPORTS**

Frank Poe called on Janet Arsenault, Director of Finance, for the review of the July 2020 financial reports.

**CAPITAL PROJECTS OVERVIEW**

Otto Johnson, GWCCA Director of Project and Program Management, provided the board with a detailed capital projects overview to include the following projects.

- B/C Exhibit Hall
- Building C Terrazzo Replacement
- Inclement Weather Bridge
- Orange Parking Deck
- Andrew Young International Blvd. Pedestrian Mall
- Andrew Young International Blvd. Transportation Depot
- GWCCA Roof Replacement

The next regular meeting, which is the Board Planning Retreat, is scheduled for Thursday, September 17, 2020.

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

**RESPECTFULLY SUBMITTED:**

**APPROVED:**

Dale Aiken  
Assistant Secretary

Brian Daniel  
Secretary