

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
Zoom Teleconference
August 25, 2020
12:30 p.m.

The following nine out of fifteen Board members were present:

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