

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
By Zoom Teleconference
October 27, 2020
12:30 p.m.

The following eleven out of fifteen Board members were present:

Don Balfour	Bill Rice
Brian Daniel	Brian Robinson
Ben Garrett	Bill Russell
Glenn Hicks (in person)	Doug Tollett
Aaron McWhorter	Dexter Warrior
Jeff Payne	

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

APPROVAL OF MINUTES – September 17, 2020

A motion to approve the September 17, 2020 Board Planning Retreat minutes was made by Brian Daniel, seconded by Glenn Hicks, and unanimously approved.

SEPTEMBER FINANCIAL REPORTS

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

BIG NIGHT OUT CONCERT

Joe Bocherer, GWCCA Chief Commercial Officer, provided the Board with a detailed update on the Big Night Out concert held in Centennial Olympic Park Friday, 10/23/20, through Sunday, 10/25/20.

GEORGIA BUILDING AUTHORITY AGREEMENT UPDATE

Kevin Duvall, GWCCA Chief Operating Officer, provided the Board with an update on the Georgia Building Authority/GWCCA Agreement.

ATLANTA FALCONS AND ATLANTA UNITED UPDATE

Dietmar Exler, AMB Sports and Entertainment Senior Vice President and Chief Operating Officer, provided the Board with a Mercedes-Benz Stadium update on Atlanta Falcons and Atlanta United processes now that fans are allowed back in the stadium for games.

NOMINATING COMMITTEE

The 2020 GWCCA Nominating Committee was announced. Committee members are Doug Tollet, Chairman, Steve Adams, Stan Conway, Bill Rice, and Brian Robinson. The Committee will meet in November to determine the proposed 2021 GWCCA Slate of Officers and will present the proposed Slate to the full Board at the December 1, 2020 Board of Governors meeting for action.

The next regular meeting is scheduled for Tuesday, December 1, 2020.

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

RESPECTFULLY SUBMITTED:

APPROVED:

Dale Aiken
Assistant Secretary

Brian Daniel
Secretary