

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM and by ZOOM TELECONFERENCE
June 29, 2021
12:30 p.m.

The following twelve out of fourteen Board Members were present:

Steve Adams	Glenn Hicks, Chair	Brian Robinson
Don Balfour	Aaron McWhorter	Bill Russell
Stan Conway	Jeff Payne	Doug Tollett
Ben Garrett	Bill Rice (Zoom)	Dexter Warrior

Chair Hicks called the meeting to order at 12:31 p.m.

APPROVAL OF MINUTES – May18, 2021 Board of Governors Meeting

A motion to approve the May 18, 2021 Board of Governors meeting minutes was made by Jeff Payne, seconded by Doug Tollett, and unanimously approved.

MAY FINANCIAL REPORT

Frank Poe called on Terrence Coleman, GWCCA Director of Accounting, for the review of the May 2021 Financial Reports.

SIGNIA BY HILTON DEVELOPER UPDATE

Theonie Alicandro, Drew Company, Inc. COO and General Counsel, and Scott Cannon, Skanska Executive Vice President, provided the Committee with a Hotel development update which included the following.

- Development budget
 - Review Change Order No. 1
 - Subcontractor update
 - Strategy to manage future escalation
 - Sales & Marketing Center update
 - FF&E/OS&E
- EOB (Equal Business Opportunity) Plan
- Schedule – 30 day/6 month lookahead

RESOLUTION TO AUTHORIZE EXECUTION OF SKANSKA HOTEL CHANGE ORDER No. 1

Change Order No. 1 was presented to the full Board for action. Staff recommends approval of Change Order No. 1 as presented and approved by the GWCCA Development Committee on June 23, 2021.

A motion was made to approve a Resolution, attached hereto, essentially to approve Change Order No. 1, was made by Doug Tollet, seconded by Stan Conway, and unanimously approved.

The next regular meeting is scheduled for Tuesday, July 27, 2021.

With no further business to discuss, a motion to adjourn was made by Doug Tollett, seconded by Stan Conway, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

Dale Aiken
Assistant Secretary

Doug Tollett
Secretary