

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
October 26, 2021
12:30 p.m.**

The following eleven out of fifteen Board members were present:

Steve Adams	Jeff Payne
Don Balfour	Bill Russell
Brian Daniel	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior
Bill Jones	Ben Garrett
Aaron McWhorter	

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

APPROVAL OF MINUTES – September 17, 2021

A motion to approve the September 17, 2021 meeting minutes was made by Jeff Payne, seconded by Doug Tollett, and unanimously approved.

JULY FINANCIAL REPORT

Frank Poe called on Janet Arsenault, Director of Finance, for the review of the September 2021 financial report.

MERCEDES-BENZ STADIUM UPDATE

Tim Zulawski, Chief Revenue Officer at AMB Sports & Entertainment, provided an update to the Board on Mercedes-Benz Stadium.

CAMPUS DEVELOPMENT UPDATE

Ken Stockdell, Director of Project and Program Management, provided an update to the Board on campus development projects.

RECOGNITION

Lindsay Strickland, Director of Government Relations, presented to the Board a recognition of former Authority Overview Committee member Representative Calvin Smyre.

RESOLUTION – AMENDMENT TO CCLD AGREEMENT

A Resolution authorizing an amendment modifying the scope of services in the Authority's current Telecommunications and Technology License Agreement with CCLD was presented to the Board for action.

A motion to approve the Resolution authorizing the Executive Director to negotiate an Amendment modifying the scope of services in the Authority's current Telecommunications and Technology License Agreement with Convention Center Long Distance, Inc. (CCLD) was made by Bill Jones, seconded by Doug Tollett, and unanimously approved. A copy of the Resolution is attached hereto as Exhibit A.

NOMINATING COMMITTEE

Chairman Glenn Hicks announced his appointments for the 2021 Nominating Committee and asked that they report back at the November 30, 2021 Board of Governors meeting:

Chairman, Bill Russell
Steve Adams
Stan Conway
Doug Tollett
Dexter Warrior

With no further business to discuss, a motion to adjourn was made by Steve Adams, seconded by Bill Jones, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr.
Legal Counsel

Doug Tollett
Secretary