

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Authority Board Room and by Zoom Teleconference
February 22, 2022
12:30 p.m.

The following ten out of fifteen Board members were present:

Don Balfour	Aaron McWhorter (by Zoom)
Maxine Burton	Jeff Payne
Stan Conway (by Zoom)	Bill Russell
Brian Daniel	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior

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

APPROVAL OF MINUTES – January 25, 2022 Board of Governors Meeting

A motion to approve the January 25, 2022 Board of Governors meeting minutes was made by Jeff Payne, seconded by Bill Russell, and unanimously approved.

TEAM MEMBER ANNOUNCEMENT

Frank Poe, Executive Director, and Jen LeMaster, Chief Administrative Officer, recognized and congratulated Dale Aiken on her April 1, 2022 retirement. Alisha King will assume the position of Executive Office Project Specialist after her departure.

JANUARY FINANCIAL REPORT

Frank Poe called on Janet Arsenault, Director of Finance, for the review of the January 2022 financial report.

CAMPUS DEVELOPMENT UPDATE

Ken Stockdell, Director of Project & Program Management, acknowledged Laura Pape's role as the new Senior Project Manager for the Authority.

At this time, Mr. Stockdell presented a Campus Development Update to include the following.

- Andrew Young International Boulevard (AYIB) Pedestrian Mall;
- Iconic Element installation at AYIB and Marietta Street;
- AYIB Transportation Depot; and
- Georgia World Congress Center Roof Replacement Project

The next regular meeting is scheduled for Tuesday, March 29, 2022

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

RESPECTFULLY SUBMITTED:

APPROVED:

Dale Aiken
Assistant Secretary

Doug Tollett
Secretary