MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Authority Board Room and by Zoom Teleconference
May 24, 2022
12:30 p.m.

The following thirteen out of fifteen Board members were present:

Steve Adams
Don Balfour
Natasha Bell (Zoom)
Maxine Burton
Glenn Hicks, Chair
Ben Garrett
Bill Jones
Bill Rice

Jeff Payne (Zoom)
Bill Russell
Aaron McWhorter
Doug Tollett
Dexter Warrior

Chair Hicks called the meeting to order at 12:29 p.m.

A motion to approve the April 26, 2022 Board of Governors meeting minutes was made by Doug Tollett, seconded by Aaron McWhorter, and unanimously approved.

MAY FINANCIAL REPORT AND FY23 BUDGET RECOMMENDATION

Frank Poe called on Janet Arsenault, GWCCA Sr. Director of Finance, for the review of the May 2022 financial report and FY23 Budget Recommendation.

A motion to approve the FY23 Budget Recommendation was made by Bill Russell, seconded by Dexter Warrior, and unanimously approved.

GWCCA HOTEL DEVELOPMENT UPDATE

Theonie Alicandro with Drew Company, Inc. provided the Board with hotel development updates which included the following.

• Construction Update
• Change Order No. 4 – Part 1 (Cost)
• Development Budget Update
• Change Order No. 4 – Part 2 (Schedule)
• Subcontractor Updates
• EBO and Georgia Contractor Updates
• Challenges
• Questions
RESOLUTION – CHANGE ORDER No. 4

Melana McClatchey, GWCCA Hotel Counsel, presented a Resolution to the Board authorizing the execution of Change Order No. 4.

A motion to approve the Resolution, a copy of which is attached hereto, was made by Doug Tollett, seconded by Steve Adams, and unanimously approved to advance to the Board.

RESOLUTION - CONVEYANCE OF SUPPLEMENTAL ELLIOTT STREET PARCELS

Pargen Robertson, GWCCA General Counsel, presented a Resolution to the Board authorizing the execution of the Conveyance of Supplemental Elliott Street Parcels.

A motion was made to go into Executive Session to discuss entering into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote. The motion was made by Dexter Warrior, seconded by Bill Russell, and unanimously approved.

After coming out of Executive Session, a motion was made to approve the Resolution Authorizing the Conveyance of Supplemental Elliott Street Parcels by Dexter Warrior, seconded by Doug Tollett, and unanimously approved.

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

The meeting adjourned at 1:59 p.m.

RESPECTFULLY SUBMITTED:

Alisha King, Assistant Secretary

APPROVED:

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Doug Tollett, Secretary