MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING
May 24, 2022
11:00 a.m.
GWCCA Authority Conference Room

The following four out of seven Committee Members were present:

Glenn Hicks, Chair
Doug Tollett, Secretary
Dexter Warrior, Treasurer
Bill Russell, Member at Large

Chair Hicks called the meeting to order at 11:02 a.m.

A motion to approve the April 19, 2022 meeting minutes was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro and Austin Bell with Drew Company provided the Committee with a Hotel development update 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

CHANGE ORDER No. 4

Melana McClatchey, GWCCA Hotel Counsel, presented Change Order No. 4.

A motion to recommend to the full Board of Governors approval of a Resolution authorizing execution of Change Order No. 4 was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

CONVEYANCE OF SUPPLEMENTAL ELLIOTT STREET PARCELS

Pargen Robertson, GWCCA General Counsel, made a presentation regarding the Conveyance of Supplemental Elliott Street Parcels.
A motion to recommend to the full Board of Governors approval of a Resolution authorizing conveyance of the Supplemental Elliott Street Parcels was made by Bill Russell, seconded by Doug Tollett, and unanimously approved.

With no further business to discuss, the meeting adjourned at 11:57 a.m.

RESPECTFULLY SUBMITTED:       APPROVED:

Alisha King, Assistant Secretary      Glenn Hicks, Chair