

**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:

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Alisha King, Assistant Secretary

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Glenn Hicks, Chair