

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING

August 24, 2022

11:00 a.m.

Administration Conference Room & Zoom Teleconference

The following seven out of seven Committee Members were present:

Glenn Hicks, Chair
Don Balfour, Member at Large (by Zoom)
Stan Conway, Member at Large (by Zoom)
Brian Daniel, Vice Chair
Bill Russell, Member at Large
Doug Tollett, Secretary
Dexter Warrior, Treasurer

Chair Hicks called the meeting to order at 11:09 a.m.

A motion to approve the July 19, 2022 meeting minutes was made by Brian Daniel, 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. 5
- Development Budget Update
- Subcontractor Updates
- Schedule
- Challenges
- EBO & Georgia Contractor Update
- Questions

With no further business to discuss, the meeting adjourned at 11:58 a.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Glenn Hicks, Chair