

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCCA Room C201
October 25, 2022
12:30 p.m.

The following eleven out of fifteen Board members were present:

Steve Adams	Aaron McWhorter
Natasha Bell (Zoom)	Bill Rice
Brian Daniel	Bill Russell
Ben Garrett	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior
Rachel Little	

Chair Hicks called the meeting to order at 12:27 p.m.

A motion to approve the September 14 - 15, 2022 Board of Governors meeting minutes was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

CELEBRATING OUR MISSION & BRAND SERVICE PROMISE

Jennifer LeMaster, GWCCA Chief Administrative Officer, recognized team member Vincent Barnes for his exemplary service to the Georgia World Congress Center and Authority guests. Jennifer also announced GWCCA's recertification as a LEED Gold Facility.

FINANCIAL UPDATE

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

SIGNIA BY HILTON ATLANTA: SALES & MARKETING QUARTERLY REVIEW

Teri Agosta, Hilton General Manager, and Kyle Stevens, Hilton Director of Sales & Marketing presented Hilton Sales & Marketing Quarterly Financial Report.

GWCCA HOTEL DEVELOPMENT UPDATE

Theonie Alicandro, Drew Company Chief Operating Officer/General Counsel, provided the Board with hotel development updates which included the following.

- Construction Update
- Schedule
- Challenges
- Change Order No. 6
- Development Budget Update
- Subcontractor Updates
- EBO & Georgia Contractor Update
- Questions

BOARD OF GOVERNORS NOMINATING COMMITTEE REPORT & RECOMMENDATION

Bill Russell, Chair of the Board of Governors Nominating Committee updated attendees on Nominating Committee initiatives.

*A motion was made by Bill Rice, seconded by Dexter Warrior, and unanimously approved to re-elect the current officers to their positions for the upcoming year:
Glenn Hicks Chair*

Brian Daniel Vice Chair

Dexter Warrior Treasurer

Doug Tollet Secretary

At 1:14 p.m. a motion was made by Doug Tollet, seconded by Bill Russell, and unanimously approved to adjourn the meeting.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary