

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCCA Authority Board Room
December 06, 2022
12:30 p.m.

The following ten out of fifteen Board members were present:

| | |
|--------------------|----------------|
| Don Balfour | Bill Rice |
| Natasha Bell | Bill Russell |
| Maxine Burton | Doug Tollett |
| Glenn Hicks, Chair | Dexter Warrior |
| Bill Jones | |
| Aarron McWhorter | |

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

A motion to approve the October 25, 2022 Board of Governors meeting minutes was made by Bill Rice, seconded by Doug Tollett, and unanimously approved.

WELCOME

Jen LeMaster presented Shavannia Williams, GWCCA Director of Strategic Partnerships, to the Board of Governors.

OCTOBER FINANCIAL REPORT

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

ACVB 3-YEAR STRATEGIC PLAN: 2023 BUSINESS/FINANCIAL PLAN

William Pate, ACVB President & CEO ACVB, and Gregory Pierce, ACVB Executive Vice President & CAO/CFO, previewed the Atlanta Convention & Visitors Bureau's 3-Year Strategic Plan and 2023 Business/Financial Plan.

A motion to approve the 3-Year Plan and 2023 Business/Financial Plan, a copy of which is attached hereto, was made by Dexter Warrior, seconded by Don Balfour, and unanimously approved.

YEAR END SALES REPORT

Kim Allison, GWCCA Sr. Director of Convention Sales, recapped the Authority's Sales Snapshot for 2022 and spoke on the upcoming FY23 Trade Show Year.

HOTEL UPDATE

Theonie Alicandro, with Drew Company, provided a hotel development update:

- Construction Update
- Schedule
- Challenges
- Development Budget Update

- Change Order Preview
- Amendment to Architectural Services Agreement with Gensler
- Subcontractor Updates
- EBO and Georgia Contractor Update
- Questions

RESOLUTION REGARDING: 1ST AMENDMENT TO ARCHITECTURAL SERVICES AGREEMENT

Melana McClatchey, GWCCA Hotel Counsel, presented the Resolution regarding 1st Amendment to Architectural Agreement to the Board

A motion to approve the Resolution regarding the 1st Amendment to Architectural Services Agreement, a copy of which is attached hereto, was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

EXECUTIVE SESSION

A motion was made by Bill Rice, seconded by Doug Tollett, and unanimously approved to go into Executive Session to discuss or deliberate on the appointment, employment, and compensation of a public officer or employee.

The Board went into Executive Session at 1:30 pm. At 1:42 p.m., a motion was made by Bill Russell, seconded by Doug Tollett, and unanimously approved to come out of Executive Session. A copy of the presiding officer’s affidavit is attached hereto.

A motion was made by Bill Russell, seconded by Doug Tollett, and unanimously approved authorizing the execution of an amendment to the Executive Director’s employment agreement extending his term to December 31, 2024 and paying an additional fee of fifty percent (50%) of the Executive Director’s then-current Base Salary (the “Term Extension Fee”).

At 1:45 p.m. a motion was made by Bill Russell, seconded by Maxine Burton, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary