The following twelve out of fifteen Board members were present:

Steve Adams
Don Balfour
Natasha Bell
Brian Daniel
Ben Garrett
Glenn Hicks, Chair
Rachel Little

Aaron McWhorter
Bill Rice
Bill Russell
Doug Tollett (Zoom)
Dexter Warrior

Chair Hicks called the meeting to order at 12:31 p.m.

A motion to approve the December 06, 2022 Board of Governors meeting minutes was made by Don Balfour, seconded by Bill Russell and unanimously approved.

DECEMBER FINANCIAL REPORT


FALCONS ADVERTISING BROKERAGE AGREEMENT UPDATE

Debbie Slingerland, Director, Corporate Partnerships Sales, AMBSE and Phil Libby, Corporate Partnership Sales Executive, AMBSE provided the Board with their proposed Falcons Advertising Brokerage Agreement.

A motion to accept the Advertising Brokerage Agreement proposed rate card, a copy of which is attached hereto, was made by Natasha Bell, seconded by Brian Daniel, and unanimously approved.

MERCEDES BENZ STADIUM 2022 COMPLETED PROJECTS/2023 CAPITAL EXPENDITURE PROGRESS & EXPENSE BUDGET

Dietmar Exler, SVP/Chief Operating Officer, AMBSE reported on the Team’s 2023 Proposed Maintenance Plan, Capital Improvement Plan, and submitted Expense Budget.

HOTEL UPDATE

Theonie Alicandro, Drew Company COO/General Counsel, provided a hotel development update:

- Construction Update
- Schedule
- Challenges
- Change Order No. 7 and No. 8
- Proposed Change Order No. 9
- Developmment Budget Update
RESOLUTION – CHANGE ORDER NO. 9

Melana McClatchey, GWCCA Hotel Counsel, presented the Change Order No. 9

_A motion to approve the Resolution for Change Order No. 9, a copy of which is attached hereto, was made by Bill Russell, seconded by Natasha Bell, and unanimously approved._

At 1:42 p.m. a motion was made by Rachel Little, seconded by Brian Daniel, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED: ____________________________  APPROVED: ____________________________

Alisha King, Assistant Secretary  Doug Tollett, Secretary