

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCCA Authority Board Room
April 25, 2023
12:30 p.m.

The following eleven out of fifteen Board members were present:

Don Balfour	Rachel Little
Natasha Bell	Aaron McWhorter
Maxine Burton	Bill Russell
Brian Daniel	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior
Bill Jones	

Chair Hicks called the meeting to order at 12:30 p.m.

A motion to approve the March 28, 2023 Board of Governors meeting minutes was made by Don Balfour, seconded by Doug Tollett and unanimously approved.

MARCH FINANCIAL REPORT

Frank Poe called on Rey Rodriguez, GWCCA Director of Finance, to review of the March 2023 Financial Report.

LEGISLATIVE SESSION UPDATE

Lindsay Strickland, GWCCA Director of Government Relations, introduced the 2023 Legislative Overview Committee and recapped the 2023 Committee initiatives.

SIGNIA BY HILTON ATLANTA CONSTRUCTION UPDATE

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

- Construction Update
- Schedule
- 90-day Outlook
- Development Budget Update
- Proposed Change Order No.10
- Questions

PROJECTS UPDATE

Kevin Duvall, GWCCA Chief Operating Officer, and Ken Stockdell, GWCCA Director of Project & Program Management, updated board members on Authority-wide building improvements.

RESOLUTION - Trane U.S.A. Inc. Agreement

Pargen Robertson, GWCCA Legal Counsel, presented the Trane U.S.A. Inc. Agreement for board review and approval.

A motion to approve the Resolution for the Trane U.S.A. Inc. Agreement, a copy of which is attached hereto, was made by Doug Tollett, seconded by Rachel Little and unanimously approved.

RESOLUTION – College Football Hall of Fame Storage License Agreement

Pargen Robertson, GWCCA Legal Counsel, presented the College Football Hall of Fame Storage License Agreement for board review and approval.

A motion to approve the Resolution for the College Football Hall of Fame Storage License Agreement, a copy of which is attached hereto, was made by Bill Russell, seconded by Don Balfour and unanimously approved.

At 1:24p.m. a motion was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary