

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
MBS, Mercedes – Benz Club
Tuesday, June 27, 2023
12:30 p.m.

The following ten out of fifteen Board members were present:

Don Balfour	Rachel Little
Maxine Burton	Aaron McWhorter
Ben Garrett	Bill Russell
Glenn Hicks, Chair	Doug Tollett
Bill Jones	Dexter Warrior

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

A motion to approve the May 23, 2023 Board of Governors meeting minutes was made by Doug Tollett, seconded by Dexter Warrior and unanimously approved.

MAY FINANCIAL REPORT & BUDGET RECOMMENDATION

Frank Poe called on Janet Arsenault, GWCCA Senior Director of Finance, to review of the May 2023 Financial Report.

SIGNIA BY HILTON QUARTERTLY SALES UPDATE

Kyle Stevens, Hilton Director of Sales & Marketing presented Hilton Sales & Marketing Quarterly Financial Report.

SIGNIA BY HILTON ATLANTA DEVELOPMENT UPDATE

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

- Construction Update
- 90-day Outlook
- Schedule
- Proposed Change Order No.12
- Preview Change Order No. 13
- Development Budget Update
- Challenges
- Questions

RESOLUTION - CHANGE ORDER No. 12

Melana McClatchey, GWCCA Hotel Counsel, presented to the Board regarding Skanska Change Order No. 12.

A motion to approve the Resolution authorizing execution of Change Order No. 12, a copy of which is attached hereto, was made by Bill Russell, seconded by Dexter Warrior, and unanimously approved.

2023 JUNIOR ACHIEVEMENT AMENDMENT

Joe Bocherer, GWCCA Chief Commercial Officer, presented information surrounding the Junior Achievement Proposed Amendment.

RESOLUTION – 2023 JUNIOR ACHEIVEMENT AMENDMENT

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of the amendment for Junior Achievement.

A motion to approve the Resolution regarding the Junior Achievement Amendment, a copy of which is attached hereto, was made by Don Balfour, seconded by Rachel Little and unanimously approved.

TERRAZO FLOOR RESTORATION SERVICE

Chris Chadwick, GWCCA Director of Operations, reviewed information pertaining to the Terrazo Floor Restoration Service.

RESOLUTION – 2023 TERRAZO FLOOR RESTORATION SERVICE AGREEMENT

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of the Terrazo Floor Restoration Service Agreement.

BUILDING C COOLING TOWER REFURBISHMENT

Billy Miller, GWCCA Director of Facility Management, reviewed information pertaining to the Cooling Tower Refurbishment.

RESOLUTION – HVH MECHANICAL COOLING TOWER REFURBISHMENT

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of the HVH Mechanical Cooling Tower Refurbishment.

ELEVATOR & ESCALATOR PREVENTIVE MAINTENANCE & SERVICE PROGRAM

Billy Miller, GWCCA Director of Facility Management, reviewed information pertaining to the Elevator & Escalator Preventive Maintenance & Service Program.

RESOLUTION – KONE ELEVATOR & ESCALATOR MAINTENANCE CONTRACT AGREEMENT

A motion to approve the following Resolutions: the Terrazo Floor Restoration Service Agreement, the HVH Mechanical Agreement, and the Kone Elevator & Escalator Maintenance Contract Agreement, a copies of which are attached hereto, was made by Bill Rice, seconded by Bill Jones and unanimously approved.

LOOK UP ATLANTA UPDATE

Jennifer LeMaster, GWCCA Chief Administration Officer, updated the Board on the upcoming Look Up Atlanta event in Centennial Olympic Park.

EXECUTIVE SESSION

A motion was made by Dexter Warrior, seconded by Bill Russell, and unanimously approved to go into executive session for the purpose of consulting and meeting with legal counsel pertaining to pending or potential litigation, settlement, or claims.

At 1:26p.m. the Board came out of Executive Session, at which time a motion was made by Brian Daniel, seconded by Steve Adams, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Doug Tollett, Secretary