

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

The following ten out of fifteen Board members were present:

Don Balfour	Bill Russell
Maxine Burton (by Zoom)	Doug Tollett
Glenn Hicks, Chair	Dexter Warrior
Bill Jones	Natasha Bell
Bill Rice	
Steve Adams	

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

A motion to approve the June 27, 2023 Board of Governors meeting minutes was made by Don Balfour, seconded by Doug Tollett and unanimously approved.

WELCOME LEVY EXECUTIVES

Frank Poe welcomed members of the Levy executive staff.

JUNE FINANCIAL REPORT

Janet Arsenault, GWCCA Senior Director of Finance, communicated the June 2023 Financial Report.

GWCCA FY23 SALES UPDATE

Kim Allison, Senior Director of Convention Sales, communicated the FY2023 Sales Report.

THOMAS MURPHY BALLROOM ESCALATOR MODERNIZATION

Ken Stockdell, Director of Project & Program Management, communicated a presentation on the Thomas Murphy Ballroom Escalator Modernization Project.

RESOLUTION – 2023 JUNIOR ACHEIVEMENT AMENDMENT

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of an agreement with Kone for Escalator Modernization.

A motion to approve the Resolution regarding the Kone Escalator Modernization, a copy of which is attached hereto, was made by Bill Russell, seconded by Natasha Bell, and unanimously was approved.

SIGNIA BY HILTON ATLANTA DEVELOPMENT UPDATE

Theonie Alicandro, Drew Company COO/General Counsel, provided Drew Company's monthly hotel development update.

LOOK UP ATLANTA EVENT RECAP

Jen LeMaster, Chief Administrative Office, communicated a report on the Look Up Atlanta Event.

EXECUTIVE SESSION

A motion was made by Doug Tollett, seconded by Bill Rice, and unanimously approved to go into executive session for the purpose of discussing or deliberating upon employment, compensation, and periodic evaluation.

After coming out of executive session a motion was made by Dexter Warrior, seconded by Bill Jones and unanimously approved to authorize Glenn Hicks to execute the 12th Amendment as presented.

A motion was made by Bill Russell, seconded by Bill Rice, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

J. Pargen Robertson, Jr., Legal Counsel

Doug Tollett, Secretary