

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
TUESDAY, JULY 25, 2023
GWCCA ADMISTRATION CONFERENCE ROOM
11:00 a.m.**

The following five Executive Committee members were present:

Don Balfour, Member at Large
Glenn Hicks, Chair
Dexter Warrior, Treasurer

Bill Russell, Member at Large
Doug Tollett, Secretary

Bill Rice, a Board member but not a Committee member, also was in attendance.

Chair Glenn Hicks called the meeting to order at 11:00 a.m.

A motion to approve the June 27, 2023 meeting minutes was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro, with Drew Company, provided the Committee with a hotel development update.

EXECUTIVE SESSION

A motion to go into Executive Session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Authority was made by Doug Tollett, seconded by Dexter Warrior, and unanimously was approved.

The Committee came out of Executive Session at 12:06 pm

With no further business to discuss, the Chair adjourned the meeting at 12:06 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

J. Pargen Robertson, Jr., Legal Counsel

Glenn Hicks, Chair