

**MINUTES FOR THE EXECUTIVE COMMITTEE OF  
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY  
BOARD OF GOVERNORS  
WEDNESDAY, AUGUST 16, 2023  
GWCCA ADMISTRATION CONFERENCE ROOM & TEAMS TELECONFERENCE  
12:00 p.m.**

The following five Executive Committee members were present:

Brian Daniel  
Glenn Hicks, Chair  
Dexter Warrior, Treasurer

Bill Russell, Member at Large  
Doug Tollett, Secretary

Chair Glenn Hicks called the meeting to order at 12:02 P.m.

*A motion to approve the July 25, 2023 meeting minutes was made by Bill Russell, seconded by Doug Tollett, and unanimously approved.*

**HOTEL UPDATE**

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

With no further business to discuss, the Chair adjourned the meeting at 12:33 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Glenn Hicks, Chair