

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
THURSDAY, SEPTEMBER 30, 2023
GWCCA ADMINISTRATION CONFERENCE ROOM
12:00p.m.**

The following four Executive Committee members were present:

Glenn Hicks, Chair
Bill Russell, Member at Large

Doug Tollett, Secretary
Dexter Warrior, Treasurer

Chair Glenn Hicks called the meeting to order at 12:08 p.m.

A motion to approve the August 29, 2023 meeting minutes was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro, COO/General Counsel with Drew Company, updated the Committee on the impact of the inclement weather that emerged over the city on September 14, 2023. The following were discussed in detail:

- Challenges as of September 13, 2023
- Remediation and Reconstruction
- Schedule

With no further business to discuss, the Chair adjourned the meeting at 1:02 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Glenn Hicks, Chair