

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**PERSONNEL COMMITTEE MEETING**  
**Conference Administration Boardroom and By Zoom**  
**July 25, 2023**  
**12:00 p.m.**

**The following five Personnel Committee Members were present:**

Steve Adams	Glenn Hicks
Natasha Bell (by Zoom)	Bill Russell, Chair
Bill Rice	

Chair Russell called the GWCCA Personnel Committee meeting to order at 12:07 a.m.

*A motion to approve the July 20, 2023 Personnel Committee meeting minutes as presented was made by Bill Rice, seconded by Steve Adams, and unanimously approved.*

*At 12:08 p.m. a motion was made by Bill Rice, seconded by Steve Adams, and unanimously approved to go into Executive Session discussing or deliberating upon employment, compensation, and periodic evaluation.*

The Committee came out of Executive Session at 12:10 p.m.

*A motion was made by Glenn Hicks, seconded by Bill Rice, and unanimously approved to recommend to the full Board approval of the draft 12<sup>th</sup> Amendment of Executive Director Agreement as presented (a copy of which is attached hereto).*

*A motion was made by Bill Rice, seconded by Steve Adams, and unanimously approved for a 3% merit pool and incentive award based on FY23 performance.*

With no further business to discuss the meeting adjourned at 12:11 p.m.

Respectfully submitted:

Approved:

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J. Pargen Robertson, Legal Counsel

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Bill Russell, Chair