

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**EXECUTIVE COMMITTEE MEETING**  
**GWCCA Administration Conference Room**  
**February 13, 2024**  
**4:00 PM**

The following six out of seven Committee Members was present:

Don Balfour	Dexter Warrior
Brian Daniel, Chair	Bill Russell
Glenn Hicks	Doug Tollett

Chair Daniel called the meeting to order at 4:03 PM.

*A motion was made by Bill Russell, seconded by Glen Hicks, and unanimously approved to approve the January 23, 2024 minutes.*

**HOTEL USE BY BOARD & STAFF MEMBERS**

The GWCCA Executive Leadership Team and Board Executive Committee met to discuss the parameters surrounding authorized usage of the Signia by Hilton Atlanta Hotel for personal and business purposes.

**HOTEL UPDATE**

David Cook and Zach Warfel, of Autry, Hall & Cook LLP provided the GWCCA Executive Leadership Team with a hotel update for Signia by Hilton Atlanta.

With no further business to discuss, the meeting adjourned at 5:05 PM.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Brian Daniel, Chair