

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
TUESDAY, FEBRUARY 27, 2024
12:30 p.m.

The following fourteen out of fifteen Board members were present:

Don Balfour	Aaron McWhorter
Brian Daniel, Chair	Bill Russell
Glenn Hicks	Doug Tollett, Vice Chair (by Zoom)
Steve Adams	Dexter Warrior, Secretary
Bill Jones	Rachel Little
Natasha Bell	Bill Rice
Ben Garrett	Maxine Burton

Chair Brian Daniel called the meeting to order at 12:30 p.m.

A motion to approve the January 30, 2024 Board of Governors meeting minutes was made by Glenn Hicks, seconded by Don Balfour, and unanimously was approved.

AUTHORITY BUSINESS

GWCCA RECOGNITION

Jennifer LeMaster, GWCCA Chief Administrative Officer, recognized an employee milestone.

JANUARY FINANCIAL UPDATE

Rey Rodriguez, GWCCA Director of Finance, reviewed the January 2024 Financial Report.

FALCONS ADVERTISING BROKERAGE AGREEMENT

A motion to approve the Falcons Advertising rates as presented was made by Aaron McWhorter, seconded by Bill Rice, and unanimously was approved.

RESOLUTION-BYLAWS AMENDMENT

A motion to approve the Resolution adopting the amended Bylaws was made by Glenn Hicks, seconded by Dexter Warrior, and unanimously was approved.

At 1:50 p.m. a motion to adjourn was made by Glenn Hicks, seconded by Don Balfour, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr.
Chief Legal Counsel

Dexter Warrior
Secretary