

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**MERCEDES BENZ STADIUM**  
**TUESDAY, JULY 30, 2024**  
**12:30 p.m.**

The following thirteen out of fifteen Board members were present:

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

*Chair Brian Daniel called the meeting to order at 1:01 p.m.*

*A motion to approve the June 18, 2024 Board of Governors meeting minutes was made by Bill Russell, seconded by Glenn Hicks, and unanimously was approved.*

**RECOGNITION – ORGANIZATION UPDATE**

Frank Poe, GWCCA Chief Executive Officer, recognized GWCC and Savannah staff in their new leadership roles.

**JUNE FINANCIAL UPDATE & UNCOLLECTIBLE DEBT APPROVAL**

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

*A motion to approve the Authority's Uncollectible Debt, a copy of which is included, was made by Bill Jones, seconded by Rachel Little, and unanimously was approved.*

**GWCCA FY24 SALES UPDATE**

Kim Allison, GWCCA VP, Convention Sales, provided the Board with a year end scorecard in the following areas: Rental, F&B, and Total Room Nights.

**CCLD CONTRACT EXTENSION**

Joe Bocherer, GWCCA Chief Commercial Officer, and Thomas Lloyd, CCLD Managing Director, reviewed the current license agreement between the Authority and CCLD and contractual renewal request to maintain sustainability.

**RESOLUTION – CCLD CONTRACT EXTENSION**

Pargen Robertson, GWCCA Chief Legal Officer, presented an amendment to the Board extending CCLD's contract.

*A motion to a Resolution essentially authorizing an amendment to extend the current license agreement, a copy of which is attached hereto, was made by Doug Tollett, seconded by Rachel Little, and unanimously was approved.*

**MBS CAPITAL PROJECTS UPDATE**

Dietmar Exler, MBS SVP & Chief Operating Officer, outlined current and future MBS capital projects initiatives.

**EXECUTIVE SESSION**

**A motion was made by Doug Tollett, seconded by Dexter Warrior, and unanimously was approved to discuss the periodic evaluation or rating of a public officer or employee pursuant to O.C.G.A. §50-14-3(B)(2).**

**A motion was made by Glenn Hicks, seconded by Doug Tollett, and unanimously was approved to come out of Executive Session.**

**A motion was made by Doug Tollett, seconded by Dexter Warrior, and unanimously was approved to adopt the recommendation of the Personnel Committee, which is to authorize the following:**

- (1)an award to the Chief Executive Officer of the maximum Annual Performance-Based Compensation for FY24 of twenty percent (20%) of his Base Salary;**
- (2)an award to the Chief Executive Officer of the maximum amount of the FY24 Additional Performance Payment; and**
- (3)execution of an amendment to the Executive Director Agreement effecting an increase to the Chief Executive Officer’s Base Salary for FY25 by 7.5%.**

*At 2:00 p.m. the meeting was adjourned.*

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Dexter Warrior, Secretary