

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Authority Board Room
Tuesday, December 10, 2024
12:30 p.m.

The following thirteen out of fifteen Board members were present:

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

Chair Brian Daniel called the meeting to order at 12:36 p.m.

A motion to approve the October 29, 2024 Board of Governors meeting minutes was made by Aaron McWhorter, seconded by Doug Tollett, and unanimously approved.

FINANCIAL UPDATE

Rey Rodriguez, GWCC Director of Finance, reviewed the October 2024 Financial Report.

RESOLUTION - ENERGY PERFORMANCE

Jeff Oden, GWCC VP of Campus Operations, gave a presentation on the Guaranteed Energy Performance Contract Phase II project .

Pargen Robertson, GWCC Chief Legal Officer, reviewed a resolution essentially to authorize execution of the Guaranteed Energy Savings Performance Contract Investment Grade Audit Agreement with Trane U.S., Inc.

A motion to approve the Resolution essentially authorizing execution of the Guaranteed Energy Savings Performance Contract Investment Grade Audit Agreement with Trane U.S., Inc., a copy of which is attached hereto, was made by Bill Russell, seconded by Doug Tollett, and unanimously approved.

RESOLUTION - RED DECK ELEVATORS MODERNIZATION

Ken Stockdell, GWCC Director of Project & Program Management, gave a presentation on the Red Deck Elevators Modernization project.

Pargen Robertson, GWCC Chief Legal Officer, reviewed a resolution essentially to authorize execution of the Traction Elevator Modernization Service Program Agreement with Kone, Inc.

A motion to approve the Resolution essentially to authorize execution of the Traction Elevator Modernization Service Program Agreement with Kone, Inc, a copy of which is attached, was made by Glenn Hicks, seconded by Rachel Little, and unanimously approved.

SIGNIA BY HILTON ATLANTA 2025 BUDGET

Melana McClatchey, GWCC VP Hotel Counsel, Terri Agosta, Signia by Hilton Atlanta General Manager, Julia Austin, Signia by Hilton Atlanta Director of Sales, and Doug Gehret, Hilton Senior Vice President US and Canada Operations, reviewed the 2025 Signia by Hilton Atlanta Budget.

ACVB THREE-YEAR STRATEGIC PLAN & 2025 BUSINESS & FINANCIAL PLAN

William Pate, ACVB President & CEO, and Gregory Pierce, ACVB Executive Vice President & CAO/CFO presented a three-year plan focusing on strategic priorities, key initiatives, 2024 highlights, business plan goals, and financial plans.

A motion to approve the ACVB Three-Year Strategic Plan & 2025 Business & Financial Plan, a copy of which is attached, was made by Dexter Warrior, seconded by Glen Hicks, and unanimously approved.

NOMINATING COMMITTEE REPORT

Chairman Glenn Hicks gave his report as Chairman of the Nominating Committee. The report recommends the following slate for 2025: Brian Daniel for Chair, Doug Tollett for Vice Chair, Dexter Warrior for Secretary, and Maxine Burton for Treasurer.

A motion to elect the slate of officers as recommended by the Nominating Committee was made by Bill Russell, seconded by Don Balfour, and unanimously approved.

PROPOSED 2025 BOARD MEETING DATES

A motion to approve the 2025 Board Meeting dates proposed by Chair Brian Daniel, a copy of which is attached, was made by Doug Tollett, seconded by Natasha Bell, and unanimously approved.

CHAIRMAN'S HOLIDAY TOAST

A toast was made by Chair Brian Daniel, to formally welcome in the holiday season and to recognize Frank Poe for his tenure and commitment to the Authority.

Chair Brian Daniel adjourned the meeting at 1:44 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Dexter Warrior, Secretary

EXHIBIT A

[insert Resolution In Respect of Guaranteed Energy Performance Investment Grade Audit]

EXHIBIT B

[insert Resolution In Respect of Traction Elevator Modernization]