

**MINUTES**  
**CAMPUS MASTER PLAN COMMITTEE MEETING**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS**  
**Administrative Conference Room**  
**January 28, 2025**  
**11:00 a.m.**

The following eight out of nine Campus Master Plan Committee members were present:

Natasha Bell	Bill Russell
Brian Daniel (TEAMS)	Doug Tollett (TEAMS)
Ben Garrett (TEAMS)	Dexter Warrior
Glenn Hicks	Don Balfour - Non Committee Member
Aaron McWhorter	

Chair Glenn Hicks called the meeting to order at 11:04 a.m.

*A motion to approve the October 24, 2024 Campus Master Plan Committee meeting minutes was made by Natasha Bell, seconded by Bill Russell, and unanimously was approved.*

**AUTHORITY BUSINESS**

**ENTERTAINMENT PROJECT UPDATE**

Kevin Duvall, GWCC Chief Executive Officer, updated the committee on the Governor's Presentation.

Mason Zimmerman, Pope and Land Chief Executive Officer, provided an update.

Woody Vaughan, with Holland & Knight, LLP, reviewed various financing.

**ADJOURN**

With no further business to discuss, the Chair adjourned the meeting at 12:00 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha L. King, Assistant Secretary

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Glenn Hicks, Chair