

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
Authority Board Room
Tuesday, August 29, 2023
12:30 p.m.

The following thirteen out of fifteen Board members were present:

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

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

A motion to approve the July 25, 2023 Board of Governors meeting minutes was made by Doug Tollett, seconded by Bill Jones and unanimously approved.

JUNE FINANCIAL REPORT

Rey Rodriguez, GWCCA Director of Finance, reviewed the July 2023 Financial Report.

SIGNIA BY HILTON ATLANTA CONSTRUCTION UPDATE

Theonie Alicandro, Drew Company COO/General Counsel, provided a hotel development update highlighting the following topics:

- Schedule
- 90-day Outlook
- Change Order No.14
- Preview Change Order No.15
- Development Budget Update
- Challenges
- Questions

RESOLUTION - CHANGE ORDER No. 14

Melana McClatchey, GWCCA Hotel Counsel, presented to the Board regarding Skanska Change Order No. 14.

A motion to approve the Resolution authorizing execution of Change Order No. 14, a copy of which is attached hereto, was made by Bill Rice, seconded by Maxine Burton, and unanimously approved.

PUBLIC SAFETY UPDATE

Joe McKinney, GWCCA Chief of Police, and Erle Coleman, GWCCA Director of Supply Chain & Purchasing, provided the Board with an update on departmental body cameras and tasers.

RESOLUTION – AXON ENTERPRISE, Inc.

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of an agreement with Axon Enterprise, Inc..

A motion to approve the Resolution regarding Axon Enterprise, Inc., a copy of which is attached hereto, was made by Rachel Little, seconded by Natasha Bell, and unanimously was approved.

GWCCA MASTER PLAN

Ken Stockdell, GWCCA Director of Project & Program Management, and Erle Coleman, GWCCA Director of Supply Chain & Purchasing provided the Board with highlights on the GWCCA Master Plan.

RESOLUTION – HKS CAMPUS MASTER PLAN CONSULTING SERVICES

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of an agreement with HKS Consulting Services.

A motion to approve the Resolution regarding HKS Campus Master Plan Consulting Services., a copy of which is attached hereto, was made by Aaron McWhorter, seconded by Steve Adams, and unanimously was approved.

WAYFINDING IMPLEMENTATION

Ken Stockdell, GWCCA Director of Project & Program Management, and Erle Coleman, GWCCA Director of Supply Chain & Purchasing provided the Board with highlights on phase 1 of the Wayfinding Implementation Project.

RESOLUTION – HENRY INC. WAYFINDING PROJECT

Pargen Robertson, GWCCA Legal Counsel, presented to the Board a Resolution authorizing execution of an agreement with Henry Inc.

A motion to approve the Resolution regarding Henry Inc. Wayfinding Project., a copy of which is attached hereto, was made by Bill Rice, seconded by Dexter Warrior, and unanimously was approved.

BOARD RETREAT OVERVIEW

Jennifer LeMaster, GWCCA Chief Administrative Officer, updated the Board on the Annual Board of Governors Retreat slated for September 12 – 14, 2023 in Savannah, Georgia.

At 1:16p.m. a motion was made by Bill Jones, seconded by Rachel Little, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Asst. Secretary

Doug Tollett, Secretary