

**MINUTES**  
**GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**AUTHORITY BOARD ROOM**  
**TUESDAY, OCTOBER 31, 2023**  
**12:30 p.m.**

The following twelve out of fifteen Board members were present:

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

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

*A motion to approve the September 13-14, 2023 Board of Governors meeting minutes was made by Doug Tollett, seconded by Don Balfour and unanimously approved.*

#### **SEPTEMBER FINANCIAL REPORT**

Rey Rodriguez, GWCCA Director of Finance, reviewed the SEPTEMBER 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:

- Flood Event September 14, 2023
- Construction Update
- Hilton Milestones
- Schedule
- Path to Completion
- Change Order No. 15
- Development Budget Update
- Questions

#### **MBS CAPITAL PROJECT UPDATE**

Dietmar Exler, MBS SVP/Chief Operating Officer, updated the Board on the Molly B's 2.0 and AT&T Lofts Capital Projects.

#### **KONE ESCALATOR MODERNIZATION RECOMMENDATION**

Ken Stockdell, GWCCA Director, Project & Program Management, informed the Board on the Kone Escalator Project.

#### **RESOLUTION – KONE INC. PROCUREMENT**

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

*A motion to approve the Resolution regarding Kone Inc. Procurement, a copy of which is attached hereto, was made by Bill Russell, seconded by Brian Daniel, and unanimously was approved.*

**BUILDING A MEETING ROOM CARPET REPLACEMENT**

Kevin Duvall, GWCCA Chief Operating Officer, reviewed the details of the Building A Carpet Replacement Project.

**RESOLUTION – SPECTRA CARPET PROCUREMENT**

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

*A motion to approve the Resolution regarding Spectra Carpet Procurement, a copy of which is attached hereto, was made by Doug Tollett, seconded by Rachel Little, and unanimously was approved.*

At 1:15 p.m. a motion was made by Dexter Warrior, seconded by Aaron McWhorter, and unanimously approved to adjourn.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Asst. Secretary

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Doug Tollett, Secretary