

**MINUTES FOR THE EXECUTIVE COMMITTEE OF
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS
TUESDAY, OCTOBER 31, 2023
GWCCA ADMINISTRATION CONFERENCE ROOM
10:30 a.m.**

The following six Executive Committee members were present:

Don Balfour	Bill Russell, Member at Large
Brian Daniel	Doug Tollett, Secretary
Glenn Hicks, Chair	Dexter Warrior, Treasurer

Chair Glenn Hicks called the meeting to order at 10:31 a.m.

A motion to approve the September 28, 2023 meeting minutes was made by Doug Tollett, seconded by Brian Daniel, and unanimously approved.

HOTEL UPDATE

Theonie Alicandro, COO/General Counsel with Drew Company, updated the Committee on the Signia by Hilton Atlanta Hotel Project. The following were discussed in detail:

- Construction Update
- Hilton Milestones
- Schedule
- Path to Completion
- Change Order No. 15
- Development Budget Update
- EBO Update
- Questions

POTENTIAL PROPERTY DEVELOPMENTS

The Committee discussed possible development opportunities with the Fuqua Development, W.B. Associates, and Pope and Land Real Estate.

GOVERNMENT RELATIONS UPDATE

Lindsay Strickland, GWCCA Director of Government Relations, provided the Committee with information on various State of Georgia projects and initiatives.

With no further business to discuss, the Chair adjourned the meeting at 12:08 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Glenn Hicks, Chair