

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**EXECUTIVE SEARCH COMMITTEE MEETING**  
**BY ZOOM**  
**April 19, 2024**  
**2:00 PM EST**

**The following six out of seven Executive Search Committee Members were present:**

Brian Daniel  
Glenn Hicks, Chair  
Dexter Warrior

Doug Tollett  
Rachel Little  
Bill Russell

At 2:00 PM Committee Chair Glenn Hicks called the meeting to order.

*A motion was made by Doug Tollett, seconded by Bill Russell, and unanimously approved to approve the April 18, 2024 Executive Search Committee meeting minutes.*

*A motion as made by Bill Russell, seconded by Rachel Little, and unanimously approved to go into Executive Session for the purpose of interviewing applicants for the position of executive head of the Authority (O.C.G.A. §50-14-3(b)(2))*

At 3:58 PM a motion was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved to come out of Executive Session.

At 3:58 PM the meeting was adjourned.

Respectfully submitted:

Approved:

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J. Pargen Robertson, Chief Legal Officer

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Glenn Hicks, Committee Chair