

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**EXECUTIVE COMMITTEE MEETING**  
**By TEAMS Teleconference**  
**April 11, 2024**  
**10:00 A.M.**

The following six out of seven Committee Members was present:

Don Balfour	Maxine Burton
Brian Daniel, Chair	Dexter Warrior
Bill Russell	Doug Tollett

Chair Daniel called the meeting to order at 10:02 A.M.

*A motion was made by Bill Russell, seconded by Dexter Warrior, and unanimously approved to approve the March 26, 2024 minutes.*

**Authority Business-Executive Session**

*A motion was made by Dexter Warrior, seconded by Maxine Burton, and unanimously approved to go into Executive Session under O.C.G.A. §50-14-3(b)(2).*

The Committee came out of Executive Session and, with no further business to discuss, the meeting adjourned at 10:55 PM.

RESPECTFULLY SUBMITTED:

APPROVED:

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James Pargen Robertson, Jr.  
Chief Legal Officer

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Brian Daniel, Chair