

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
EXECUTIVE COMMITTEE MEETING
Administration Conference Room & by TEAMS Teleconference
May 15, 2024
12:00 p.m.

The following seven out of seven Executive Committee Members was present:

Brian Daniel, Chair
Bill Russell
Glenn Hicks

Maxine Burton
Dexter Warrior
Doug Tollett

Other Board Member Attendees: Natasha Bell, Rachel Little, Bill Jones

Chair Daniel called the meeting to order at 12:00 p.m.

A motion was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved to approve the April 11, 2024 minutes.

ASSET MANAGEMENT UPDATE

Joe Bocherer, GWCCA Chief Commercial Officer, provided Board Members an Asset Management Update that included the following:

1. Introduction
2. Scorecard Review
3. Forecast Update
4. Next Steps

With no further business to discuss, the meeting adjourned at 1:04 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Brian Daniel, Chair