

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARDROOM
Tuesday, May 21, 2024
12:30 p.m.

The following nine out of fifteen Board members were present:

Don Balfour	Aaron McWhorter
Maxine Burton	Bill Russell
Brian Daniel, Chair	Doug Tollett, Vice Chair
Glenn Hicks	Dexter Warrior, Secretary
Rachel Little	

Chair Brian Daniel called the meeting to order at 12:31 p.m.

A motion to approve the April 30, 2024 Board of Governors meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously was approved.

AUTHORITY BUSINESS

FINANCIAL UPDATE & FY25 BUDGET RECOMMENDATION

Rei Rodriguez, GWCCA Director of Finance, and Chris Duggar, GWCCA Director of Accounting, presented the following financial updates the Board:

- April Financial Snapshot
- FY24 Forecast Update
- FY25 Budget Recommendation
- FY24 Surplus Recommendation

A motion to approve the FY25 Budget Recommendation, a copy of which are attached hereto, was made by Don Balfour, seconded by Dexter Warrior, and unanimously was approved.

CENTENNIAL OLYMPIC PARK RING FOUNTAIN UPGRADE & REBURBISHMENT PROJECT

Kevin Duvall, GWCCA Chief Operating Officer, reviewed the Centennial Olympic Park Ring Foundation Project detailing upgrades and cost associated with the initiative.

RESOLUTION – HOGAN CONSTRUCTION CONTRACT

Pargen Robertson, GWCCA Chief Legal Officer, reviewed a resolution authorizing the execution of an agreement with Hogan Construction for specified work pertaining to the COP Fountain of Rings.

A motion to approve the Hogan Construction Contract, copies of which are attached hereto, was made by Glenn Hicks, seconded by Doug Tollett, and unanimously was approved.

At 1:05 p.m. the meeting was adjourned.

RESPECTFULLY SUBMITTED:

APPROVED:

Alisha King, Assistant Secretary

Dexter Warrior, Secretary