

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**EXECUTIVE COMMITTEE MEETING**  
**Administration Conference Room & by TEAMS Teleconference**  
**June 18, 2024**  
**11:00 a.m.**

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

Don Balfour	Doug Tollett, Vice-Chair
Glenn Hicks	Dexter Warrior
Bill Russell	

Vice-Chair Tollett called the meeting to order at 10:58 a.m.

*A motion was made by Bill Russell, seconded by Glen Hicks, and unanimously approved to approve the May 15, 2024 minutes.*

**CCLD UPDATE**

Thomas Lloyd, Director of IT Operations, and Jim Jenkins, IT Administration Manager, presented the Board Members and staff with a technology proposal to better sustain Authority systems and communications.

**DEVELOPER UPDATE**

Kevin Duvall, GWCCA Chief Operations Officer, provided attendees an update on current and future company initiatives.

With no further business to discuss, the meeting adjourned at 11:40 a.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Brian Daniel, Chair