

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**PERSONNEL COMMITTEE MEETING**  
**Administration Conference Room**  
**July 25, 2024**  
**11:00 a.m.**

**The following six Personnel Committee Members were present:**

Steve Adams	Natasha Bell
Bill Russell, Chair	Bill Rice
Ben Garrett	Brian Daniel

Kelvin Moore, Senior Vice President & General Manager, Savannah Convention Center joined via TEAMS.

Chair Russell called the GWCCA Personnel Committee meeting to order at 11:01 a.m.

*A motion to approve the February 27, 2024 Personnel Committee meeting minutes as presented was made by Natasha Bell, seconded by Ben Garrett, and unanimously approved.*

**FY24 YEAR END PERFORMANCE REPORT**

Janet Finlayson, Chief Financial Officer, updated the committee on the 2024 Year-End Performance Report detailing the following:

- Culture
- Training Highlights
- Savannah Convention Center Organizational Updates
- Facility Improvement Projects
- Savannah Convention Center Capital Projects Overview
- Customer Satisfaction
- Partner Updates
- Year End Sales Update
- Year End Financial Results

**EXECUTIVE SESSION**

**At 11:38 a.m. a motion was made by Natasha Bell, seconded by Steve Adams, and unanimously was approved to go into Executive Session for the purpose of discussing or deliberating on the periodic evaluation or rating of a public officer or employee under O.C.G.A. § 50-14-3(b)(2).**

**At 11:53 a.m. a motion was made by Natasha Bell, seconded by Ben Garrett, and unanimously was approved to come out of Executive Session.**

With no further business to discuss the meeting adjourned at 11:55 a.m.

Respectfully submitted:

Approved:

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Alisha King, Assistant Secretary

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Bill Russell, Chair