

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS MEETING**  
**AUTHORITY BOARDROOM**  
**TUESDAY, June 18, 2024**  
**12:30 p.m.**

The following ten out of fifteen Board members were present:

Steve Adams  
Don Balfour  
Ben Garrett  
Glenn Hicks  
Bill Jones  
Natasha Bell

Aaron McWhorter  
Doug Tollett, Vice Chair  
Dexter Warrior, Secretary  
Maxine Burton  
Bill Russell

*Vice Chair Doug Tollett called the meeting to order at 12:28 p.m.*

*A motion to approve the May 21, 2024 Board of Governors meeting minutes was made by Bill Russell, seconded by Aaron McWhorter, and unanimously was approved.*

**AUTHORITY BUSINESS**

**TEAM MEMBER RECOGNITION**

Kevin Duvall, GWCCA Chief Operating Officer, recognized Kim Allison, Matthew Williams, Stevie Chumley, Matthew Quinn, McKinley Mosby, Jeff Oden, Marc Vincent and William Perkins for their support during the June water main break.

**MAY FINANCIAL UPDATE**

Rey Rodriguez, GWCCA Director of Finance, reviewed the May 2024 Financial Report.

**ENTERTAINMENT PROJECT DEVELOPER UPDATE**

Kevin Duvall, GWCCA Chief Operating Officer, provided the Board with an entertainment update on upcoming Authority initiatives.

**RESOLUTION – BYLAWS CHANGES**

Pargen Robertson, GWCCA Chief Legal Officer, reviewed a resolution amending the Bylaws.

*A motion to approve the amended Bylaws, a copy of which is attached hereto, was made by Bill Jones, seconded by Bill Russell, and unanimously was approved.*

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

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha King, Assistant Secretary

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Dexter Warrior, Secretary