

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
BY TEAMS TELECONFERENCE
THURSDAY, AUGUST 15, 2024
4:00 p.m.

The following eleven out of fifteen Board members were present:

Don Balfour	Doug Tollett, Vice Chair
Brian Daniel, Chair	Dexter Warrior, Secretary
Glenn Hicks	Steve Adams
Ben Garrett	Bill Rice
Rachel Little	Natasha Bell
Bill Russell	

Chair Brian Daniel called the meeting to order at 4:01 p.m.

A motion to approve the July 30, 2024 Board of Governors meeting minutes was made by Glenn Hicks, seconded by Bill Russell, and unanimously was approved.

AUTHORITY BUSINESS

EXECUTIVE SESSION [FOR BOARD TO CONSULT AND MEET WITH LEGAL COUNSEL PERTAINING TO PENDING OR POTENTIAL LITIGATION, SETTLEMENT, CLAIMS, ADMINISTRATIVE PROCEEDINGS, OR OTHER JUDICIAL ACTIONS (O.C.G.A. §50-14-2)]

AT 4:04 p.m. a motion was made by Glenn Hicks, seconded by Doug Tollett, and unanimously was approved to go into Executive Session for the Board to consult and meet with legal counsel pertaining to pending or potential litigation, settlement and claims (O.C.G.A. §50-14-2).

At 5:07 p.m. a motion was made by Glenn Hicks, seconded by Natasha Bell, and unanimously was approved to come out of Executive Session.

At 5:08 p.m. the meeting was adjourned.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr., Chief Legal Officer

Dexter Warrior, Secretary