

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
JOINT MEETINGS OF EXECUTIVE COMMITTEE AND FINANCE COMMITTEE
GWCC AUTHORITY BOARDROOM
Tuesday, July 30, 2024
11:00 a.m.

The following seven out of seven Executive Committee Members were present:

Don Balfour	Doug Tollett
Glenn Hicks	Dexter Warrior
Maxine Burton	Brian Daniel, Chair
Bill Russell	

The following nine out of nine members of the Finance Committee were present:

Maxine Burton (Chair)	Rachel Little
Steve Adams	Doug Tollett
Don Balfour	Dexter Warrior
Bill Rice	Brian Daniel
Bill Jones	

Board Chair Brian Daniel called the meeting to order at 11:00 a.m.

A motion was made by Bill Russell, seconded by Glenn Hicks, and unanimously approved to approve the June 18, 2024 minutes.

ASSET MANAGEMENT Q2 PERFORMANCE UPDATE

Joe Bocherer, Janet Arsenault, and Melana McClatchey presented to the two committees on Asset Management Q2 Performance.

HOTEL COMPLIANCE UPDATE

Melana McClatchey provided a hotel compliance update.

EXECUTIVE SESSION

A motion was made by Doug Tollett, seconded by Glenn Hicks, and unanimously was approved to go into Executive Session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceeding, or other judicial actions pursuant to O.C.G.A. §50-14-2.

A motion was made by Doug Tollett, seconded by Dexter Warrior, and unanimously was approved to come out of Executive Session.

With no further business to discuss, the meeting adjourned at 11:50 a.m.

RESPECTFULLY SUBMITTED:

APPROVED:

J. Pargen Robertson, Chief Legal Officer

Brian Daniel, Chair