

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Authority Board Room
Tuesday, June 24, 2025
12:30 p.m.

The following eleven out of fifteen Board members were present:

Doug Tollett, Vice Chair (Presiding)	Ben Garrett
Don Balfour	Steve Adams
Glenn Hicks	Maxine Burton, Treasurer
Dexter Warrior, Secretary	Natasha Bell (Zoom)
Aaron McWhorter	Rachel Little
	Bill Rice

Vice Chair Doug Tollett called the meeting to order at 12:30 p.m.

A motion to approve the May 20, 2025 Board of Governors meeting minutes was made by Aaron McWhorter, seconded by Bill Rice, and unanimously was approved.

FINANCIAL UPDATE

Rey Rodriguez, Director of Finance, reviewed the May 2025 Financial Report.

HOTEL COMPLIANCE UPDATE

Melana McClatchey, Hotel Counsel, gave the quarterly hotel compliance update.

GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACT PHASE II

Stacey Church, Chief Operating Officer, gave an update on the Guaranteed Energy Savings Performance Contract Phase II.

FAN FESTIVAL UPDATE

Joe Bocherer, Chief Commercial Officer, and T.J. Rogers, National Sales Manager, gave an update on the Fan Festival planning.

SUMMER SOUNDS AT CENTENNIAL OLYMPIC PARK

Harriet Thomas, Director of Talent Development and Communications, gave an update on planning for Summer Sounds at Centennial Olympic Park.

TEAM MEMBER RECOGNITION

Melana McClatchey, Hotel Counsel, recognized Hannah Workman, the Director of Catering for the Signia, for her outstanding work in respect of the hotel's operations.

A motion was made by Dexter Warrior, seconded by Glenn Hicks, and unanimously was approved to adjourn the meeting at 1:20 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr., Chief Legal Officer

Dexter Warrior, Secretary