

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY CONFERENCE ROOM
Thursday, November 13, 2025
3:00 p.m.

The following nine out of fifteen Board members were in attendance by TEAMS:

Brian Daniel, Chair (Presiding)	Steve Adams
Doug Tollett, Vice Chair	Bill Russell
Glenn Hicks	Bill Rice
Dexter Warrior, Secretary	
Omar Ali	
Rachel Little	

Chair Brian Daniel called the meeting to order at 3:01 p.m.

A motion to approve the September 25, 2025 Board of Governors meeting minutes was made by Bill Russell, seconded by Doug Tollett, and unanimously was approved.

AUTHORITY BUSINESS

RESOLUTION REGARDING FS SCARBOROUGH CONDENSER WATER PIPES AGREEMENT

Stacey Church, GWCCA Chief Operating Officer, and Pargen Robertson, GWCCA Chief Legal Officer, presented on a Resolution, a copy of which is attached as Exhibit A, regarding the F.S. Scarbrough LLC Agreement for condenser water pipe services. A motion to approve the Resolution was made by Omar Ali, seconded by Dexter Warrior, and unanimously was approved.

RESOLUTION REGARDING LEXDYN CONSTRUCTION GATE 2 CONCRETE AGREEMENT

Stacey Church, GWCCA Chief Operating Officer, and Pargen Robertson, GWCCA Chief Legal Officer, presented on a Resolution, a copy of which is attached as Exhibit B, regarding the Lexdyn Agreement for Repairs on Gate 2. A motion to approve the Resolution was made by Dexter Warrior, seconded by Steve Adams, and unanimously was approved.

RESOLUTION REGARDING SOLOMON GROUP ENTERTAINMENT FIFA WORLD CUP 2026 FANFEST EXECUTIVE PRODUCER AGREEMENT

Joe Bocherer, GWCCA Chief Commercial Officer, and Pargen Robertson, GWCCA Chief Legal Officer, presented on a Resolution, a copy of which is attached as Exhibit C, regarding the Solomon Group Agreement for FIFA World Cup 2026 FanFest Executive Producer Services. A motion to approve the Resolution was made by Glenn Hicks, seconded by Bill Russell, and unanimously was approved.

RESOLUTION REGARDING PLFD BACKYARD, LLC FIRST AMENDMENT TO PREDEVELOPMENT AGREEMENT

Joe Bocherer, GWCCA Chief Commercial Officer, and Pargen Robertson, GWCCA Chief Legal Officer, presented on a Resolution, a copy of which is attached as Exhibit D, regarding the First Amendment to the PLFD Backyard LLC Predevelopment Agreement. A motion to approve the Resolution was made by Glenn Hicks, seconded by Doug Tollett, and unanimously was approved.

Chair Brian Daniel adjourned the meeting at 3:30 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr., Chief Legal Officer

Dexter Warrior, Secretary

EXHIBIT A

[insert copy of Resolution regarding the F.S. Scarbrough LLC Agreement for condenser water pipe services]

EXHIBIT B

[insert copy of Resolution regarding the Lexdyn Agreement for Repairs on Gate 2]

EXHIBIT C

[insert copy of Resolution regarding the Solomon Group Agreement for FIFA World Cup 2026 FanFest Executive Producer Services]

EXHIBIT D

[insert copy of Resolution regarding the First Amendment to the PLFD Backyard LLC Predevelopment Agreement]