

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC AUTHORITY BOARDROOM
Tuesday, August 26, 2025
12:30 p.m.

The following twelve out of fifteen Board members were present:

Brian Daniel, Chair (Presiding)	Steve Adams
Doug Tollett, Vice Chair	Maxine Burton, Treasurer
Don Balfour	Natasha Bell
Glenn Hicks	Bill Jones
Dexter Warrior, Secretary	Bill Russell
Aaron McWhorter	Bill Rice (by Zoom)

Chair Brian Daniel called the meeting to order at 12:30 p.m.

A motion to approve the July 22, 2025 Board of Governors meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously was approved.

AUTHORITY BUSINESS

Introduction – Damon Murray, VP of Campus Operations

Stacey Church, Chief Operations Officer, introduced Damon Murray.

FINANCIAL UPDATE

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

CAMPUS OPERATIONS UPDATE

Stacey Church, Chief Operations Officer, presented an updated on campus operations.

RECOGNITION

Kevin Duvall, Chief Executive Officer, recognized Erle Coleman and Austin Simmons for outstanding performance.

EXECUTIVE SESSION

A motion was made by Doug Tollett, seconded by Dexter Warrior, and unanimously was approved to go into Executive Session for the purpose of discussing or deliberating on the appointment, employment, compensation or hiring of a public officer or employee [O.C.G.A. §50-14-3(b)(2)]. Executive Session began at 1:02 pm. The Executive Session Affidavit is attached hereto as Exhibit A.

A motion was made by Glenn Hicks, seconded by Don Balfour, and unanimously was approved to come out of Executive Session at 1:14 p.m.

A motion was made by Don Balfour, seconded by Dexter Warrior, and unanimously was approved (a) to authorize Chief Executive Officer Kevin Duvall to implement a three percent (3%) merit pool increase for staff; (b) to increase Chief Executive Officer Kevin Duvall's Base Salary, effective on the date of this action, by five percent (5%); and (c) to authorize an award to Chief Executive Officer Kevin Duvall an Annual Performance-Based Compensation of twenty percent (20%) of his Base Salary for his successful performance in the fiscal year ending June 30, 2025.

Chair Brian Daniel adjourned the meeting at 1:18 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

James Pargen Robertson, Jr., Chief Legal Officer

Dexter Warrior, Secretary

EXHIBIT A

[insert Executive Session affidavit]