

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
JOINT MEETINGS OF EXECUTIVE COMMITTEE AND FINANCE COMMITTEE
MERCEDES-BENZ STADIUM
Tuesday, July 22, 2025
11:00 a.m.

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

Don Balfour	Doug Tollett
Brian Daniel (Presiding)	Dexter Warrior
Maxine Burton	Bill Russell
Natasha Bell	

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

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

Brian Daniels called the meeting to order at 11:00 a.m.

A motion was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved to approve the April 29, 2025 minutes.

FOOD SERVICE CONSULTANT REPORT UPDATE

Joe Bocherer, Chief Commercial Officer, along with Mike Plutino and Jim Dalton with Foods Service Matters, presented the summary of their evaluation of the Authority's food services programming.

Q2 2025 Hotel Update

Janet Finlayson, Chief Financial Officer, and Melana McClatchey, Hotel Counsel, presented on the Q2 2025 Hotel Update.

With no further business to discuss, the meeting adjourned at 12:18 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

J. Pargen Robertson, Chief Legal Officer

Brian Daniel, Chair