

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
JOINT MEETINGS OF EXECUTIVE COMMITTEE AND FINANCE COMMITTEE
Conference Room Administration and Teams Teleconference
Tuesday, April 14, 2026
11:00 a.m.

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

Natasha Bell (by Teams)	Bill Russell (by Teams)
Maxine Burton (by Teams)	Doug Tollett (by Teams)
Brian Daniel (by Teams)	Dexter Warrior (by Teams)
Glenn Hicks (by Teams)	

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

Steve Adams (by Teams)	Rachel Little (by Teams)
Maxine Burton (Presiding) (by Teams)	Doug Tollet (by Teams)
Brian Daniel (by Teams)	Dexter Warrior (by Teams)
Bill Rice (by Teams)	

Finance Committee Chair Maxine Burton called the meeting to order at 11:00 a.m.

A motion to approve the July 22, 2025, Joint Executive and Finance Committee Meeting minutes was made by Glenn Hicks, seconded by Dexter Warrior, and unanimously approved.

Senator Larry Walker, III, addressed both committees with comments about an upcoming event opportunity.

AUTHORITY BUSINESS

A. OPEB Trust Fund Performance Update

Mark Kallis and Jason Smalls with Fiduciary Vest provided the update.

B. Guaranteed Energy Savings Performance Contract Update

Damon Murray, Vice President of Campus Operations, Tommy Brown with Trane U.S, Inc., and Dan Shabo with Trane U.S., Inc. provided the update.

With no further business to discuss, the meeting adjourned at 12:20 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

J. Pargen Robertson, Chief Legal Officer

Maxine Burton, Finance Committee Chair