

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
JOINT MEETING 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	Bill Russell
Natasha Bell	Doug Tollett
Maxine Burton	Dexter Warrior
Brian Daniel (Presiding)	

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

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

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

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

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