

**MINUTES**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**JOINT MEETING OF EXECUTIVE COMMITTEE AND FINANCE COMMITTEE**  
**Conference Room Administration and via Teams Teleconference**  
**Tuesday, April 28, 2026**  
**11:00 a.m.**

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

Natasha Bell	Bill Russell
Maxine Burton	Doug Tollett (Presiding)
Glenn Hicks	Dexter Warrior

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

Steve Adams	Bill Rice (Teams)
Maxine Burton	Doug Tollett
Bill Jones	Senator Larry Walker (Legislative Advisor)
Rachel Little	Dexter Warrior

Executive Committee Vice Chair Doug Tollett called the meeting to order at 11:03 a.m.

*A motion to approve the April 3, 2026 Executive Committee meeting minutes was made by Bill Russell, seconded by Maxine Burton, and unanimously approved.*

*A motion to approve the April 14, 2026 Joint Finance and Executive Committee meeting minutes was made by Steve Adams, seconded by Bill Russell, and unanimously approved.*

## **AUTHORITY BUSINESS**

### **Guaranteed Energy Savings Performance Contract Phase II**

Stacey Church, the GWCCA Chief Operating Officer, Janet Finlayson, the GWCCA Chief Finance Officer, and Pargen Robertson, the GWCCA Chief Legal Officer, presented an update.

### **2026 Hotel Q1 Performance Report**

Joe Bocherer, the GWCCA Chief Commercial Officer, and Janet Finlayson, the GWCCA Chief Finance Officer, presented the report. Additionally, Melana McClatchey, GWCCA Vice President, Hotel Counsel, presented a hotel legal report.

### **GWCCA Partner Revenue Update**

Janet Finlayson, GWCCA Chief Finance Officer, presented the report.

*With no further business to discuss, the meeting adjourned at 12:01 p.m.*

RESPECTFULLY SUBMITTED:

APPROVED:

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J. Pargen Robertson, Chief Legal Officer

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Doug Tollett, Executive Committee Vice Chair