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

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

Steve Adams
Maxine Burton, Chair
Bill Jones
Rachel Little
Bill Rice (Teams)
Doug Tollet
Senator Larry Walker (Legislative Advisor)
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 Finalyson, 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:

J. Pargen Robertson, Chief Legal Officer

APPROVED:

Doug Tollett, Executive Committee Vice Chair