Board Members Present: Jennifer Zwirn, Jack Crowley, Dexter Haynes, Ryan Brinson Absent: Tres Small Staff: Paul Cramer, Melanie Taylor, Jamie Childers General Public/ Media: Blasingame, Burch, Garrard & Ashley PC: Thomas Hollingsworth III, Alvin Trip Bridges Raymond James: David Cheatwood, Todd Barnes

At 5:03 pm, Ryan Brinson called the meeting to order.

David Cheatwood began by giving an overview of the bond documentation and process of the bond sale with Raymond James. He, along with Todd Barnes, congratulated the authority on a great day of sales and shared how the day went in the market. Raymond James accepted questions from the board and concluded their commentary at 5:20 pm.

At 5:21 pm, Thomas Hollingsworth III (BBGAPC) introduced the documentation for the signing preclosing

ACTION ITEM VOTES:

At 5:22 pm, Jennifer Zwirn presented the motion approve the adopted resolution. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

The bond documentation signature began at 5:23 pm.

PUBLIC COMMENT

No public comment

EXECUTIVE DIRECTOR'S REPORT:

Paul shared updates of the arena SPLOST project, including recent meetings, latest on design overview, funding, and the latest information on partnerships.

ADJOURNMENT

At 5:55 pm Jack Crowley presented a motion for the meeting to adjourned, it was seconded by Jennifer Zwirn. The board unanimously agreed, and the meeting was adjourned.