

Georgia International and Maritime Trade Center Authority

Minutes of the Special Meeting of the Board of Directors
Monday, February 1, 2016, 9:00am

Jasper Board Room, Savannah International Trade & Convention Center

Members present: Dennis Baxter, Tony Center, Trey Cook, Stephanie Cutter, George Jackson, Joe Marinelli, Ben Polote, Ruth Quattlebaum, Greg Sanders, Mark Smith and Trip Tollison. **Members absent:** (1 seat vacant). **Also present:** GIMTCA Counsel Jon Pannell, Mary Mayle (SMN), Jody McIntyre, Michael Owens (TLC), Frank Poe (GWCCA), Richard Sawyers, Bill Moeckel, Bob Coffey, SITCC staff Sherrie Spinks, Stephen Hall, Ronnie Hickman, Fredia Brady and Jamie Parks

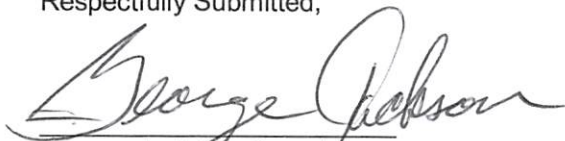
Chairman Smith convened the meeting at 9:03 am.

Motion made by Ms. Quattlebaum to recess into Executive Session to discuss real estate; seconded by Mr. Center, approved by voice vote to recess into Executive Session for those purposes. Mr. Smith duly recessed the regular session at 9:05am and entered into Executive Session.

Mr. Smith duly adjourned the Executive Session at 9:41am and returned to Regular Session. Mr. Smith explained the RFQ process for the proposed Convention Center Hotel Development and identified GWCCA as assisting in the process. Motion by Mr. Center to issue the RFQ for the Convention Center Hotel Development; seconded by Mr. Sanders, approved by voice vote.

Mr. Smith requested any further business; hearing none, adjourned the meeting at 9:45am.

Respectfully Submitted,



George Jackson, Secretary

GEORGIA INTERNATIONAL AND
MARITIME TRADE CENTER AUTHORITY

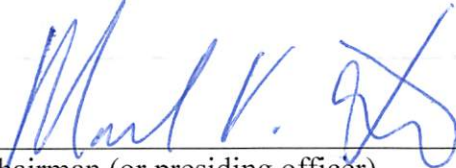
AFFIDAVIT AS TO OPEN MEETINGS LAW

The undersigned Chairman (or presiding officer) of the Georgia International and Maritime Trade Center Authority (the "Authority"), hereby certifies, under oath, that the portion of a meeting of the Authority which was closed to the public and held on the date set forth below, was devoted solely to the following matters (as indicated by a check mark) which, under the cited Georgia statute, are matters authorized to be discussed in closed session:

- Discussion as to the future acquisition of real estate (O.C.G.A. § 50-14-3(4)).
- Discussion or deliberation upon the appointment, employment, compensation, hiring disciplinary action or dismissal or periodic evaluation or rating of an employee of the Authority (O.C.G.A. § 50-14-3(6)).
- Consultation and meeting with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions brought or to be brought by or against the Authority or an officer or employee of the Authority or in which the Authority or an officer or employee may be directly involved (O.C.G.A. § 50-14-2).

Meeting Date:

February 1st 2016



Chairman (or presiding officer),
Georgia International and Maritime Trade Center Authority

Sworn to and subscribed before me,
this 1st day of Feb. 2016

Cebele Morris
Notary Public



NOTARIAL PUBLIC STATE OF GEORGIA

My Commission Expires 12/31/2018

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as shown to me by the person presenting the same for recording.

Witness my hand and the seal of my office this _____ day of _____, 2018.

