

Georgia International and Maritime Trade Center Authority

Minutes of the Special Meeting of the Board of Directors
Thursday, March 5, 2015

Meeting Room 205, Savannah International Trade & Convention Center

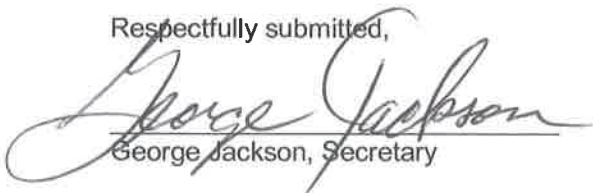
Members present: Baxter, Center, Cook, Jackson, McAlister, Marinelli, Polote, Quattlebaum, Sanders and Smith **Members absent:** Tollison **Also present:** Michael Kaigler (Chatham County), Kevin Duvall (GWCCA), Frank Poe (GWCCA), Jen LeMaster (GWCCA), Marc Friday, Jody McIntyre, Michael Hrabovsky, Lou Phelps (SBJ), Mary Mayle (SMN), Nick Helmholdt, Jeff Hewitt, Mark Woodworth (PKF Hospitality Research), SITCC staff Bob Coffey, Ronnie Hickman, Judy Johnson, Fredia Brady, Stephen Hall, Jamie Parks and Gail Terrell.

Chairman Smith convened the meeting at 8:36am and briefly mentioned the purpose for the special meeting which was duly advertised to media and stakeholders; to receive and discuss the report of PKF Hospitality Research in conjunction with a study commissioned by the Trade Center Authority in July 2014. The report was explained to the board and the public by the president of PKF Hospitality Research, Mr. Mark Woodworth.

Following the discussion and questions from those in attendance, Mr. Smith called for a motion to approve the PKF Report. Mr. Center moved, and Mr. Polote seconded, to approve the Report; approved by unanimous voice vote.

Mr. Smith requested any further business; hearing none, Mr. Smith adjourned the meeting at 9:55am.

Respectfully submitted,


George Jackson, Secretary