

Georgia International and Maritime Trade Center Authority

Minutes of the Regular Meeting of the Board of Directors
Wednesday, September 12, 2018, 8:00am

Cumberland Meeting Room, The Westin Jekyll Island

Members present: Dennis Baxter, Martin Miller, Ben Polote Jr, Ruth Quattlebaum, Mark Smith, Trip Tollison **Members absent:** Bill Grainger, Rob Hernandez, Arnold Jackson, Joe Marinelli, Anne Scheer, Lee Smith **Also present:** Paul Threlkeld, Lee Hughes, Pat Mathis, Keith Couch, Tom Kenton, Tricia Moore, Jay Thompson, Paul McKeever, Alexis Aubuchon, Austin Smith, SITCC staff: Sherrie Spinks, Ronnie Hickman, Jamie Parks, Angela Daniels, Gail Terrell

Chairman, Mr. Mark Smith, convened the meeting at 8:00am.

Mr. Smith asked for approval of the July minutes and July/August treasurer's report. Motion made by Mr. Miller; seconded by Mr. Polote Jr. and approved by unanimous voice vote.

Counsel Report. Mr. Threlkeld replied no report at this time.

Ms. Spinks introduced the TVS/Hansen Architect team which consisted of Jay Thompson, Paul McKeever, Alexis Aubuchon and Tricia Moore who provided an expansion design development presentation.

Ms. Spinks also reviewed the tentative design and expansion construction timeline. Mr. Smith provided a brief history of the original construction of the Convention Center. Discussion ensued regarding the design and construction of the Convention Center. Motion made by Mr. Tollison to approve cost of boundary line survey needed to obtain quick claim deeds from the City of Savannah; seconded by Mr. Miller and approved by unanimous voice vote. Motion made by Mr. Tollison to accept the DD designs by TVS Architects; seconded by Mr. Miller and approved by unanimous voice vote. Motion made by Mr. Tollison to approve the TVS Architects design team to move forward to construction documents per the design schedule through June 2019 but not exceeding \$2.9 million; seconded by Ms. Quattlebaum and approved by unanimous voice vote.

Ms. Spinks introduced the construction manager team which includes Clark Construction and Pat Mathis Construction – Keith Couch, Tom Kenton and Pat Mathis. Brief presentation by Clark Construction to provide an overview and history of the company to include business ventures with Pat Mathis Construction Company.

Ms. Spinks introduced Mr. Austin Smith who presented a 6 minute marketing video which provides viewers an overview and visualization of the Convention Center expansion.

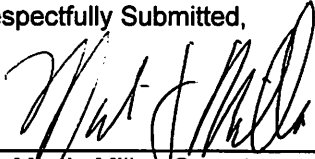
Ms. Spinks reviewed options for the new Savannah Convention Center logo. Motion made by Mr. Polote Jr to approve the change to the new logo; seconded by Mr. Baxter and approved by unanimous voice vote.

Ms. Spinks reviewed the new vision and mission statements. Discussion ensued and minor changes made to both which solidified the updated statements. Ms. Spinks informed the board that the new vision and mission statements will be included in the Convention Center's annual report.

Mr. Lee Hughes provided a legislative update to the board.

Mr. Smith then asked for any other business; hearing none, meeting adjourned at 9:45am to tour the Jekyll Island Convention Center, conducted by General Manager – Allyson Jackson.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Martin Miller", written over a horizontal line.

Mr. Martin Miller, Secretary