



**Savannah Georgia Convention Center Authority
Board of Directors Meeting – Preliminary Agenda**

Wednesday May 14, 2025 – 11:00am

Location: Jasper Boardroom | Savannah Convention Center | Teleconference

1. Call to Order & Welcome / Announcements ~ Mr. Marinelli
2. Consent Agenda ~ Mr. Marinelli – *Action Item*
 - A. Minutes
 - B. Financial Statements
 - C. Operator’s Written Report
3. Counsel’s Report ~ Mr. Threlkeld
4. External Affairs Report ~ Mr. Hughes / Mr. Choe
5. Financial Report ~ Ms. Jenkins
 - A. FY 26 Budget Packet Approval – *Action Item*
6. Hotel Development Update ~ Songy Highroads / GWCCA
 - A. S&P Engagement Letter ~ Mr. Rojas – *Action Item*
 - B. Trustee Bank | Bank OZK ~ Mr. Rojas – *Action Item*
 - C. Frank Poe Amended Consultant Agreement - *Action Item*
7. Operator Report-
 - A. Capital Projects Update ~ Mr. Hickman
 - i. FY’25 Emergency Capital Funding Request – Chiller 1 Reference Transformer - *Action Item*
 - ii. Program/Project Management Services with Thunderbolt Consultants, LLC - *Action Item*
 - B. General Manager Update ~ Mr. Moore
8. Chairman’s Report ~ Mr. Marinelli
 - A. Next Board Meeting: Wednesday June 11, 2025 – 11:00am
9. Executive Session ~ Mr. Marinelli
10. Adjourn ~ Mr. Marinelli