



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

Wednesday June 11, 2025 – 11:00am

Location: Jasper Boardroom | Savannah Convention Center | Teleconference

1. Call to Order & Welcome / Announcements ~ Mr. Smith
2. Consent Agenda ~ Mr. Smith – *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
6. Hotel Development Updates ~ Mr. Rojas / Mr. Poe
 - A. Design & Development ~ Songy Highroads / GWCCA
 - B. Bond Resolution ~ Mr. Rojas – *Action Item*
 - C. Construction Monitor Agreement ~ Mr. Rojas – *Action Item*
 - D. Qualified Management Agreement ~ Mr. Jones
 - E. Pre-Opening Agreement ~ Mr. Jones
 - F. Technical Services Agreement ~ Mr. Jones
 - G. Guaranteed Maximum Price ~ Mr. Jones
7. Operator Reports
 - A. Remote Parking ~ Mr. Hickman
 - B. 25th Anniversary ~ Ms. Jones
8. Chairman's Report ~ Mr. Smith
 - A. Next Board Meeting: Wednesday July 9, 2025 – 11:00am
9. Executive Session ~ Mr. Smith
10. Adjourn ~ Mr. Smith