

# Savannah Georgia Convention Center Authority

Minutes of the Hotel Development Committee Meeting  
**Wednesday, May 7, 2025, 10:00am**

Via teleconference ~ Savannah Convention Center

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**Members present:** Bert Brantley, Ansley Williams **Members absent:** Joe Marinelli, Ben Polote Jr., Pritpal Singh, Mark Smith. Also present: Frank Poe (consultant), Bobby Knowles (Songy Highroads), Todd Nocerini (Songy Highroads), Stephen Hall (consultant), Kevin Duvall (GWCCA), David Songy, Franklin Jones, Michael Garcia, Paul Threlkeld, Jon Pannell, SCC staff: Kelvin Moore, Ronnie Hickman, Al Rojas and Gail Terrell

In Chairman Smith's absence due to travel, Secretary/Treasurer Brantley convened the meeting at 10:03am.

Mr. Nocerini and Mr. Garcia provided a brief design and development update. Mr. Garcia commented on the Qualified Management Agreement (QMA), Pre-Opening Services Agreement and Technical Services Agreement has been sent to Hilton. Mr. Nocerini commented on the relocation of the transformers onsite is moving forward as well as Guaranteed Maximum Price (GMP) tracking well with the goal of selling bonds in July.

Mr. Poe provided a brief update on hotel financing to include the working team with Morgan Stanley. Mr. Poe also commented on the S&P engagement letter and bond rating to start at the end of May.

Mr. Rojas provided a brief review of the upcoming actions items to be presented at the May 14, 2025 board meeting.

Meeting adjourned by Secretary/Treasurer Brantley at 10:18 am.

Respectfully Submitted,



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Bert Brantley, Secretary/Treasurer