



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

Wednesday August 13, 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. Hotel Finance Update ~ Mr. Poe
7. Operator Reports
 - A. Facility Operations Update ~ Mr. Hickman
 - B. General Manager Update ~ Mr. Moore
 - i. Visit Savannah 2024-2025 Annual Partnership Update
8. Chairman's Report ~ Mr. Smith
 - A. Next Board Meeting: Wednesday September 10, 2025 – 11:00am
9. Executive Session ~ Mr. Smith
10. Adjourn ~ Mr. Smith