

Savannah Georgia Convention Center Authority

Minutes of the Special Called Board Meeting of the Board of Directors
Wednesday, June 27, 2025, 11:00am

Via Teleconference ~ Savannah Convention Center

Members present: Bert Brantley, Martin Miller, Ben Polote Jr., Anne Scheer, Pritpal Singh, Mark Smith, Ansley Williams **Members absent:** Pat Farrell, Joe Marinelli, Ruth Quattlebaum, Trip Tollison **Also present:** Paul Threlkeld, Kevin Duvall (GWCCA), Lee Hughes and SCC staff: Kelvin Moore, Ronnie Hickman, Jackie Mitchell, Al Rojas and Gail Terrell

Chairman Smith convened the meeting at 11:00am.

Chairman Smith reviewed the appointment of a SGCCA representative to serve on the reconstituted Chatham Area Transit (CAT) board. Chairman Smith continued by stating SCC General Manager, Kelvin Moore selected by SGCCA Executive Committee to serve and fulfill said appointment.

Motion by Mr. Miller; seconded by Mr. Polote Jr. and approved by unanimous voice vote.

Chairman's Report. Chairman Smith then adjourned the meeting at 11:10am.

Respectfully Submitted,



Bert Brantley, Secretary/Treasurer