



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

Wednesday September 10, 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
 - C. Supplemental Bond Resolution – *Action Item*
 - D. Qualified Management Agreement – *Action Item*
 - E. Pre-Development Services Agreement – *Action Item*
 - F. Hotel Development Agreement – *Action Item*
 - G. Technical Services Agreement – *Action Item*
 - H. Pre-Opening Services Agreement – *Action Item*
 - I. Room Block & Meeting Space Agreement – *Action Item*
7. Operator Reports
8. Facility Operations Update ~ Mr. Hickman
9. General Manager Update ~ Mr. Moore
10. Chairman's Report ~ Mr. Smith
11. Executive Session ~ Mr. Smith
12. Adjourn ~ Mr. Smith