

Savannah Georgia Convention Center Authority

Minutes of the Special Called Board Meeting of the Board of Directors
Thursday, September 11, 2025, 2:30pm

Via Teleconference ~ Savannah Convention Center

Members present: Pat Farrell, Martin Miller, Ruth Quattlebaum, Mark Smith, Trip Tollison, Ansley Williams **Members absent:** Bert Brantley, Joe Marinelli, Ben Polote Jr., Anne Scheer, Pritpal Singh **Also present:** Paul Threlkeld, Jon Pannell, Franklin Jones, Frank Poe, Kevin Duvall and SCC staff: Kelvin Moore, Ronnie Hickman, Jackie Mitchell, Al Rojas and Holly Jenkins

Chairman Smith convened the meeting at 2:31pm.

Chairman Smith commented on the action item to ratify changes to the Supplemental Bond Resolution.

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

Chairman's Report. Chairman Smith then adjourned the meeting at 2:34pm.

Respectfully Submitted,



Bert Brantley, Secretary/Treasurer