



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

Wednesday October 8, 2025 – 10:00am

Location: Governor's 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 ~ Mr. Rojas
7. Capital Plan Update ~ Mr. Hickman - *Action Item*
8. Chairman's Report ~ Mr. Smith
 - A. Next Board Meeting: Wednesday November 12, 2025 – 11:00am
10. Adjourn to Hotel groundbreaking ~ Mr. Smith