



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

Wednesday November 12, 2025 – 11:00am

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 Updates ~ Mr. Rojas / Mr. Poe
7. Facility Operations Update ~ Mr. Hickman
 - A. TIC Bulkhead Change Order Approval – *Action Item*
8. Operator Reports ~ Ms. Brady
 - A. Sales & Marketing Update
9. General Manager Update ~ Mr. Moore
 - A. F&B RFP Update
 - B. TLC Agreement Renewal – *Action Item*
 - C. Visit Savannah Agreement Renewal – *Action Item*
10. Chairman's Report ~ Mr. Smith
 - A. GWCCA Agreement Addendum – *Action Item*
 - B. Next Board Meeting: Wednesday December 10, 2025 – 10:00am
Annual Holiday Board Luncheon
Networking: 11:00am
Luncheon: 12:00pm
11. Executive Session ~ Mr. Smith
12. Adjourn ~ Mr. Smith