

### SPECIAL MEETING NOTICE AND AGENDA

## Board of Directors Meeting

# Thursday, March 5, 2015 8:30 a.m.

### Room 205, Mezzanine Level

#### Savannah International Trade & Convention Center

- 1. Convene ~ Mr. Smith
- Report to Board: Special Assessment of the Convention Industry ~ Mr. Mark Woodworth, President PKF Hospitality
- 3. Old Business
- 4. New Business
- 5. Adjourn

