

# Savannah Georgia Convention Center Authority

Minutes of the Finance Review Meeting of the Board of Directors  
**Wednesday, November 13, 2024, 9:00am**

Via onsite Jasper Boardroom and teleconference ~ Savannah Convention Center

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**Members present:** Bert Brantley, Martin Miller, Ruth Quattlebaum Edwards, Pat Farrell, Ben Polote Jr., Mark Smith and Ansley Williams (via Zoom) **Members absent:** Joe Marinelli, Anne Scheer, Pritpal Singh, Trip Tollison **Also present:** Kevin Duvall, GWCC (via Zoom), Frank Poe, GWCCA (via Zoom), SCC staff: Kelvin Moore, Ronnie Hickman, Angela Daniels, Jamie Parks, Holly Jenkins, Al Rojas, Jackie Mitchell and Gail Terrell

Chairman Smith convened the budget workshop meeting at 9:00am.

Mr. Rojas provided a review of the ten-year hotel/motel tax forecast, summary of capital projects with a focus on revenue and expenses.

Mr. Smith commented on factoring \$2.5 million for the additional costs to Slip 3 into the finances.

Mr. Moore reviewed the appropriation package/projects presented to the State with an ask of \$10 million currently being reviewed.

Mr. Duvall provided a bond overview update and process.

Mr. Poe recommended that the board review and categorize capital project by priorities.

Brief discussion held on hotel development potential bond costs and hotel financing.

Chairman Smith asked for any other business; hearing none, then adjourned the meeting 10:14am.

Respectfully Submitted,



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Bert Brantley, Secretary/Treasurer