



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

Wednesday April 9, 2025 – 11:00am

Location: Jasper 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
 - A. SGCCA Budget Workshop: Wednesday April 23, 2025 – 8:30am
6. Hotel Development Update ~ Songy Highroads / GWCCA
 - A. GSFIC Resolution of Intent ~ Mr. Rojas – *Action Item*
 - B. City of Savannah Hotel/Motel Tax Agreement ~ Mr. Rojas – *Action Item*
7. Operator Report
 - A. Capital Projects Update ~ Mr. Hickman
 - B. General Manager Update ~ Mr. Moore
8. Chairman's Report ~ Mr. Smith
 - A. Next Board Meeting: Wednesday May 14, 2025 – 11:00am
9. Executive Session ~ Mr. Smith
10. Adjourn ~ Mr. Smith