



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

Wednesday January 8, 2025 – 10:00am

Location: Jasper Boardroom | Savannah Convention Center

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 Update ~ Songy Highroads / GWCCA
7. Operator Reports
8. Chairman’s Report ~ Mr. Smith
 - B. Next Board Meeting: Wednesday February 12, 2025 – 11:00am
9. Executive Session ~ Mr. Smith
10. Adjourn ~ Mr. Smith