



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

Wednesday May 13, 2026 – 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 – *Action Item*
 - A. FY '27 Operating and Capital Budget
6. Hotel Development Updates ~ Mr. Rojas / Mr. Poe – *Action Item*
 - A. Hilton’s Chef Consultant Agreement
7. Facility Operations Update ~ Mr. Hickman – *Action Item*
 - A. Air Walls – Exhibit Hall A/B
 - B. Meeting Rooms VAV Box Replacement
 - C. Office Furniture
8. General Manager Update ~ Mr. Moore – *Action Item*
 - A. Georgia Ports Lease Agreement
 - B. Y.C. Consulting Renewal
9. State of GA DNR Funding Agreement ~ Mr. Brantley – *Action Item*
10. Chairman’s Report ~ Mr. Smith
 - A. Next Board Meeting: Wednesday June 10, 2026 – 11:00am
11. Adjourn ~ Mr. Smith