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

Wednesday November 11, 2026 – 11:00am
Location: Jasper Boardroom | Savannah Convention Center | Teleconference

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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 Updates ~ Mr. Rojas / Mr. Poe

7. Facilities Update ~ Mr. Hickman

8. General Manager Update ~ Mr. Moore
   A. Temporary dock at Plant Riverside - *Action Item*

9. Chairman's Report ~ Mr. Smith
   A. Amended and Restated Convention Center Management Agreement - *Action Item*
   B. Next Board Meeting: Wednesday December 9, 2026 – 10:00am
      Annual Holiday Board Luncheon
      Networking: 11:00am
      Luncheon: 12:00pm

10. Adjourn ~ Mr. Smith