



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

Wednesday December 10, 2025 – 10:00am

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
6. Hotel Development Updates ~ Mr. Rojas / Mr. Poe
7. Facility Operations Update ~ Mr. Hickman
8. General Manager Update ~ Mr. Moore
 - A. TLC Agreement Renewal – *Action Item*
 - B. Hughes Public Affairs Consulting Agreement Renewal – *Action Item*
 - C. Visit Savannah Agreement Renewal – *Action Item*
9. Chairman’s Report ~ Mr. Smith
 - A. Next Board Meeting: Wednesday January 14, 2026 – 11:00am
10. Executive Session ~ Mr. Smith
11. Adjourn to Annual Holiday Board Luncheon ~ Mr. Smith