



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

Wednesday January 14, 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
6. Hotel Development Updates ~ Mr. Rojas / Mr. Poe
 - A. Hotel Agreement Review
7. Facility Operations Update ~ Mr. Hickman
 - A. Secondary Pump Repairs – *Action Item*
8. General Manager Update ~ Mr. Moore
 - A. F&B Services RFP Update
9. Chairman’s Report ~ Mr. Smith
 - A. 2026 Savannah Chatham Day in Atlanta – Wednesday February 4, 2026
Signia by Hilton Atlanta at GWCC (official host hotel)
 - B. Next Board Meeting: Wednesday February 11, 2026 – 11:00am
10. Executive Session ~ Mr. Smith
11. Adjourn ~ Mr. Smith