



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

February 25, 2014

Authority Board Room

1:00 p.m.

- I. Call to Order and Welcome**

- II. Approval of Minutes – January 28, 2014 (ACTION ITEM)**

- III. January Financial Reports – Sherrie Spinks**

- IV. Sales Update – Mark Adams**

- V. Legislative Update – Lindsay Perdue**

- VI. Authority Business:**
 - A. Savannah International Trade & Convention Center Update – Frank Poe & Sherrie Spinks**
 - 1. GWCCA Bylaws Change Overview**
 - 2. Resolution – Facilities Management Agreement (ACTION ITEM)**
 - B. Resolution – NSP Property Acquisition (S. Mangum) (ACTION ITEM)**

- VII. Date of Next Meeting - Tuesday, March 25, 2014**