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