

**2014 Georgia World Congress Center Authority
Planning Retreat
Hyatt Regency Savannah
Two W. Bay Street
Savannah, GA 31401
912-238-1234**

PRELIMINARY MEETING AGENDA

Thursday, September 25	Plimsoll Room @ Hyatt	8:30 a.m. - 5:00 p.m.
	I. Introduction & Agenda Overview	
	Resolution - Flex Benefits (ACTION ITEM)	
	II. Organizational Analysis	
	III. Dome Transition	
11:15 a.m. - 2:00 p.m.	<i>Lunch @ SITCC for Board - Depart for Ferry to SITCC</i>	
	<i>Lunch - Windows Restaurant for Staff & Guests</i>	
	IV. Hotel Development	
	V. NSP Traffic Management	
	<i>Break</i>	
	VI. Park Vision Update	
5:00 p.m.	Adjourn	
6:30 - 10:00 p.m.	Reception & Dinner @ Chart House	
Friday, September 26	SITCC	9:00 a.m. - 11:30 p.m.
	I. Capital Requests & Legislative Update	
	II. SITCC Presentations	
	III. SITCC Tour	
11:30 a.m.	Adjourn	