

PRELIMINARY AGENDA
GWCCA Board of Governors Planning Retreat
Thursday, September 17, 2026
Alida Hotel | Savannah, GA
8:30 am

- I. Call to Order, Welcome, and Introductions**
- II. Approval of Minutes – August 25, 2026, Meeting (ACTION ITEM)**
- III. Authority Business**
 - A. Resolution – Newcomb Boyd LLC (GESPC Phase II Commissioning Agent Agreement) (ACTION ITEM)**
 - C. Resolution – Hogan Construction Group (Cauldron Development Project Services Agreement) (ACTION ITEM)**
 - D. Campus Development Update**
 - E. Resolution – 2nd Amendment to PFLD Backyard LLC Pre-Development Agreement (ACTION ITEM)**
 - F. Convention & Trade Show Industry Update**
 - G. Savannah Convention Center & Hotel Update**
 - H. GWCCA Financial Update & Economic Impact**
 - I. Investing in GWCCA's Future**
- IV. Date of Next Meeting - Tuesday, October 27, 2026**
- V. Adjourn**