

**PRELIMINARY AGENDA**  
**GWCCA Board of Governors Retreat**  
**Wednesday, September 13, 2023**  
**Alida Hotel, Savannah, Georgia**  
**8:30 am - 4:30 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes - August 29, 2023 (Action Item)**
- III. Authority Business**
  - SP+ PARCS Update  
*Amano McGann, Inc. Automated Parking Payment System Procurement (Action Item)*
  - *Escalator Replacement Review*
  - Signia by Hilton Atlanta Construction Schedule & Budget Review
  - Sales & Marketing Update
  - GWCC Innovations Update
  - Hilton Partnership Review & Updates
  - Executive Session
- IV. Adjourn**