

**SUMMARY OF ACTION ITEMS
GEORGIA WORLD CONGRESS CENTER AUTHORITY
PLANNING RETREAT
SAVANNAH, GEORGIA
SEPTEMBER 25 & 26, 2014**

The following were in attendance:

GWCCA Authority Members

Steve Adams
David Allman
Taz Anderson
Stan Conway
Brian Daniel
Anne Hennessy
Lee Hunter
Bill Jones
Tim Lowe, Chair
Greg O'Bradovich
Bill Rice
Bill Russell
Doug Tollett
Charlie Yates

Absent

Glenn Hicks

GWCC Staff

Mark Adams
Dale Aiken
Kevin Duvall
Jennifer LeMaster
Frank Poe
Pargen Robertson
Carla Sayeh
Patrick Skaggs
Sherrie Spinks
Lindsay Strickland
Mark Zimmerman

Dome Staff

Carl Adkins
Julia Karrenbauer
Adam Straight
Erik Waldman

COP Staff

Joe Skopitz

Levy Restaurants

Rich Johns
Steve Potts

SITCC Staff:

Fredia Brady
Bob Coffey
Stephen Hall
Ronnie Hickman

Guests

Lee McElhannon, GSFIC
William Pate, ACVB
Pete Robinson, Troutman Sanders Strategies
Robb Willis, Troutman Sanders Strategies

Press

Louise (Lou) Phelps, Coastal Empire News

Chair Lowe called the 2014 GWCCA Planning Retreat to order at 8:31 a.m.

Topics discussed at the retreat included:

- GWCCA Flex Benefits Plan Resolution

A motion authorizing the Executive Director to evaluate available options for the Authority's withdrawal from the state flexible employee benefits plan and enrollment in another flexible employee benefits plan was made by Doug Tollett, seconded by Lee Hunter, and unanimously approved.

- Organizational Analysis

- Hotel Development
- NSP Traffic Management
- Park Vision Update
- Capital Requests
- Legislative Update & Capital Requests
- Savannah International Trade & Convention Center Presentation
 - History
 - Master Plan Development

Meeting agenda is appended and made a part of these minutes.

There being no further business, the planning retreat adjourned at 11:30 a.m. on Friday, September 26.

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BILL RUSSELL
SECRETARY