

# Preliminary Meeting Agenda

## 2025 BOG Retreat, Signia by Hilton Atlanta

Thursday, September 25, 2025

**1. Breakfast 7:00a – 8:30a**

Location: Signia by Hilton Atlanta, Club Signia

**2. Meeting 8:30a – Noon**

Location: Signia by Hilton Atlanta, Dream Ballroom #3

Restoration Lounge: Signia by Hilton Atlanta, Peace #5

- **Welcome/Introductions**  
*Brian Daniel, GWCCA Chair, Board of Governors*
- **Approval of Minutes, August 26, 2025**
- **Convention & Trade Show Industry Update**  
*Ken Holsinger, Freeman SVP Strategy*
- **Food and Beverage Update**  
*Cindy van Rensburg, Levy Convention Center Division President*  
*Katherine Putnam, Levy VP of Operations*  
*Michael Braendle, Levy Sr. Finance Expert*  
*Casey Gerhard, Levy E15 Director of Scalable Solutions*  
*Stevie Chumley, Levy GWCC General Manager*
- **Signia by Hilton Atlanta Update**  
*Scott Ward, Signia by Hilton Atlanta, General Manager*  
*Julia Austin, Signia by Hilton Atlanta, Director of Sales*  
*Doug Gehret, Hilton, Sr. Vice President, US and Canada*  
*Meghan Fitzgerald, Signia by Hilton Atlanta, Global Brand Leader*
- **Savannah Convention Center Update**  
*Kelvin Moore, SCC Senior Vice President and General Manager*

**3. Lunch Noon – 1:00p**

Location: Signia by Hilton Atlanta, Dream Ballroom #1

#### **4. Meeting 1:15 – 4:30p**

Location: Signia by Hilton Atlanta, Dream Ballroom #3

Holding Room: Signia by Hilton Atlanta, Peace #1 & #2

- **Board Action Items**

*Stacey Church, GWCCA Chief Operating Officer*

*Melana McClatchey, GWCCA VP Hotel Counsel*

*Pargen Robertson, GWCCA Chief Legal Officer*

- 1. Resolution – HVAC Maintenance Service Agreement (Action Item)**
- 2. Resolution – Gold Deck Improvements (Action Item)**
- 3. Resolution – Master Plan Phase 3 (Action Item)**
- 4. Resolution – Second Supplemental Indenture of Trust & Amendment to Disclosure (Action Item)**
- 5. Board Committee Appointments (Action Item)**

- **Sales Update**

*Charlene Lopez, ACVB Executive Vice President & Chief Sales Officer*

*Kim Allison, GWCCA VP of Convention Sales*

- **Financial Update**

*Janet Finlayson, GWCCA Chief Financial Officer*

*Thomas Lloyd, CCLD Managing Director*

*Rey Rodriquez, GWCCA Director of Finance*

#### **15 Minute Break**

- **Campus Development Update**

*Mason Zimmerman, Pope & Land*

*David Connor, Pope & Land*

*Jeff Fuqua, Fuqua Development*

*Heather Correa, Fuqua Development*

*Jeremy Hull, Nelson Worldwide*

**Next Scheduled Meeting - October 28, 2025**