On February 12th of 2009 at 15:00 was held meeting of Board of Management, where have been discussed subjects, such as:

1. Information on produced work of 2009;

2. Working plans and directions for 2010;

3. Giving delegating responsibilities to members of management board;

4. Organize meeting with Chairman of Government Mr. L. Varshalomidze at the end of February;

5. Excepting a new member – LTD “BAUER-GEORGIA”;

6. Results of negotiation with audit company;

7. Chinese investors visiting program in Batumi;

8. Organizing seminar with IFC at the end of March;

9. Information on budget and balance of 2009;

10. Other issues.

The meeting attended all members of management board, also a substitute member and trustee board chairman.