



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING January 26, 2016 Authority Board Room 12:45 p.m.

- I. Call to Order and Welcome**

- II. Approval of Minutes – December 1, 2015 (ACTION ITEM)
December 28, 2015 (ACTION ITEM)**

- III. 20, 25, and 30-Year Employee Recognition – Frank Poe**

- IV. December Financial Reports – Janet Arsenault**

- V. Authority Business:**
 - A. GWCCA Bylaws Briefing**
 - B. GWCCA/Falcons Commercial Advertising Brokerage Agreement Update**
 - C. Falcons Proposed License Fee Rate Schedules for FY17 Advertising Contracts (ACTION ITEM)**
 - D. Resolution - Third Amendment to Premium Seating Brokerage Agreement (ACTION ITEM)**

- VI. Date of Next Meeting - Tuesday, February 23, 2016**