



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

January 30, 2018
Authority Board Room

12:30 p.m.

- I. Call to Order and Welcome
- II. Special Recognition – City of Atlanta
- III. 20, 25, and 30 Years – Milestone Recognition
- IV. December Financial Report
- V. Atlanta Football Host Committee Update
- VI. Authority Business
 - A. Approval of Minutes – November 28, 2017 (ACTION ITEM)
 - B. Board Approval Request: Elevators & Escalators Preventative Maintenance and Program Service (ACTION ITEM)
 - C. Mercedes-Benz Stadium – Atlanta Falcons
 1. Capital Improvement & Maintenance Expense Budget Plan
 2. Brokerage Agreement Rate Card (ACTION ITEM)
- VII. Date of Next Meeting – Tuesday, February 27, 2018