



## **PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**  
**February 28, 2017**  
**Authority Board Room**  
**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – January 31, 2017 (ACTION ITEM)**
- III. January Financial Reports**
- IV. Atlanta Metro Chamber Building Demolition / Park Update**
- V. Authority Business**
  - A. Resolution – Exterior Landscape Maintenance Services (ACTION ITEM)**
- VI. Date of Next Meeting – Tuesday, March 28, 2017**
- VII. Social Table Tour**