



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

April 24, 2018

Authority Board Room

12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – March 27, 2018 (ACTION ITEM)**
- III. March Financial Report**
- IV. Authority Business**
 - A. Legislative Update**
 - B. Hotel Operator RFP Update**
 - C. Resolution - June 2018 General Obligation Bond Sale (ACTION ITEM)**
- V. Date of Next Meeting – Tuesday, May 22**