

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
Tuesday, April 27, 2021
Authority Board Room and by Zoom Teleconference
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – March 30, 2021 (*ACTION ITEM*)**
- III. March 2021 Financial Report and FY21 Updated Forecast**
- IV. 2021 Legislative Session Update**
- V. Customer Survey Data Update**
- VI. Legacy Gardens Dedication**
- VII. Authority Business**
 - A. Resolution - First Amendment to Site Coordination Agreement with Falcons (*ACTION ITEM*)**
 - B. Resolution – Edlen Electrical & Plumbing Services Agreement (*ACTION ITEM*)**
 - C. Resolution – Request the Department of Economic Development to submit a request to the Georgia State Financing and Investment Commission to issue \$12M in twenty-year general obligation bonds for GWCC major renovations and repairs. (*ACTION ITEM*)**
 - D. Executive Session - Personnel**
- VIII. Date of Next Meeting – Tuesday, May 18, 2021**
- IX. Adjourn**