



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
July 28, 2015
Authority Board Room
12:45 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – June 30, 2015 (ACTION ITEM)**
- III. June Financial Reports – Sherrie Spinks**
- IV. Authority Business:**
 - A. Resolution – Metro Chamber Building Purchase Option**
- V. Date of Next Meeting - Tuesday, August 25, 2015**

**A tour of the New Stadium Project will be conducted
immediately following the Board Meeting.**