



## **PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING  
Tuesday, July 31, 2018  
Authority Boardroom  
12:30 p.m.**

---

- I. Call to Order and Welcome**
- II. Approval of Minutes – June 26, 2018 (ACTION ITEM)**
- III. June Financial Report**
- IV. Authority Business**
  - A. July 4<sup>th</sup> Celebration Recap**
  - B. Orange Deck Update**
  - C. Resolution – Falcons License of Levy Lot (ACTION ITEM)**
  - D. Personnel Committee Report**
  - E. Executive Session – Personnel**
- V. Date of Next Meeting – Tuesday, August 28, 2018**