

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
August 27, 2019
Authority Boardroom
12:30 P.M.

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 30, 2019 - (ACTION ITEM)**
- III. July 2019 Financial Report**
- IV. Andrew Young International Boulevard Project Update**
- V. Authority Business**
 - A. Development Agreement Amendment - (ACTION ITEM)**
- VI. Date of Next Meeting – Board Retreat: September 18-19, 2019**