

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, August 29, 2023
GWCCA Authority Boardroom
12:00 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 25, 2023 (Action Item)**
- III. Authority Business**
 - A. July Financial Update**
 - B. Signia by Hilton Atlanta Development Update
*Change Order No. 14 (Action Item)***
 - C. Public Safety Update
*Axon Enterprise Procurement Resolution (Action Item)***
 - D. GWCCA Master Plan Recommendation
*HKS Campus Master Plan Consulting Services Procurement Resolution
(Action Item)***
 - E. Wayfinding Signage Phase 1
*Henry Inc. Wayfinding Procurement Resolution (Action Item)***
 - F. Board Retreat Overview**
- IV. Adjourn**

**Date of Next Meeting – Board Retreat September 12-14, 2023
Savannah, Georgia**