



## PRELIMINARY AGENDA

### GWCCA BOARD OF GOVERNORS MEETING August 30, 2016 Authority Board Room 12:30 p.m.

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- I. Call to Order and Welcome
- II. Approval of Minutes – July 26, 2016 (ACTION ITEM)  
August 11, 2016 (ACTION ITEM)
- III. July Financial Reports
- IV. Carl Adkins Recognition
- V. Authority Business
  - A. Resolution – StadCo Permanent Financing Consent Agreement (ACTION ITEM)
  - B. Resolution – Property Conveyance / Andrew Young Int’l. Blvd. (ACTION ITEM)
  - C. Resolution – Centennial Olympic Park Architectural Services (ACTION ITEM)
- VI. Date of Next Meeting - Board Planning Retreat  
Wednesday, September 21, 2016  
Thursday, September 22, 2016