



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
October 31, 2017
Authority Board Room
12:30 p.m.

- I. Call to Order and Welcome**
- II. September Financial Reports**
- III. Authority Business**
 - A. Approval of Minutes – September 21 & 21, 2017 (ACTION ITEM)**
 - B. September Board Retreat Follow Up**
 - C. Resolution – Requesting GSFIC Approvals Regarding Hotel Financing (ACTION ITEM)**
- IV. Georgia Dome Demolition Activities**
- V. Centennial Olympic Park & Contiguous Exhibition Facility Update**
- VI. Mark Zimmerman Recognition**
- VII. New Staff Introduction**
 - A. Gregory Bryant – Director of Vendor Management**
 - B. Dominic Bruno – Director of Facility Operations**
 - C. Marc Vincent – Emergency Manager, Public Safety**
- VIII. Date of Next Meeting – Tuesday, November 28, 2017**