



**PRELIMINARY AGENDA**  
**GWCCA BOARD OF GOVERNORS MEETING**

**January 25, 2011**  
**Authority Board Room**  
**12:00 p.m.**

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- I. Call to Order and Welcome**
  
- II. Approval of Minutes – November 30, 2010 (ACTION ITEM)**
  
- III. Recognition of 20 and 25-Year Employees – Kevin Duvall**
  
- IV. December Sales Report – Patsie Rand**
  
- V. December Financial Reports – Frank Poe**
  
- VI. Authority Business**
  - A. Ratification of Executive Committee actions.**
    - 1. Approval of Falcons 2011 Premium Seating and Advertising Pricing. (ACTION ITEM) (Tab 1)**
    - 2. Falcons Ticket and Advertising Refund Policy (ACTION ITEM) (Tab 2)**
  - B. 2011 GWCCA Committee Assignments (Tab 3)**
  - C. 2011 GWCCA Board of Governors Meeting Schedule (Tab 4)**
  
- VII. Date of Next Meeting - Tuesday, February 22, 2011**