



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**January 31, 2012
Authority Board Room
12:00 p.m.**

- I. Call to Order and Welcome**

- II. Approval of Minutes – November 29, 2011 (ACTION ITEM) (Tab A)**

- III. Recognition of 20, 25, and 30-Year Employees – Kevin Duvall**

- IV. December Sales Report – Patsie Rand (Tab B)**

- V. December Financial Reports – Sherrie Spinks (Tab C)**

- VI. Authority Business**
 - A. Approval of GWCCA Food & Beverage Review Committee Contract Renewal Recommendation (ACTION ITEM)**

- VII. Date of Next Meeting - Tuesday, February 28, 2012**