



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**February 22, 2011
Authority Board Room
12:00 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – January 25, 2011 (ACTION ITEM) *(Tab A)***
- III. January Sales Report – Jeff Mellin *(Tab B)***
- IV. January Financial Reports – Sherrie Spinks *(Tab C)***
- V. Master Plan Phase III Report – Frank Poe, Dennis Wellner, Jon Knight**
- VI. Date of Next Meeting - Tuesday, March 29, 2011**