



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
February 23, 2016
Authority Board Room
12:45 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – January 26, 2016 (ACTION ITEM)**
- III. January Financial Reports**
- IV. Mercedes Benz Stadium Update**
- V. Learning & Development Program Update**
- VI. Authority Business:**
 - A. Organizational Update - Bylaws Changes (ACTION ITEM)**
- VII. Date of Next Meeting - Tuesday, March 29, 2016**