



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**February 26, 2013
Building C, Meeting Room C203
1:00 p.m.**

- I. Call to Order and Welcome**

- II. Approval of Minutes – January 29, 2013 (ACTION ITEM) (Tab A)**

- III. January Sales Report – Mark Adams (Tab B)**

- IV. January Financial Reports – Sherrie Spinks (Tab C)**

- V. Reports:**
 - A. College Football Hall of Fame Update – John Christie**
 - B. Final Four Update - Sharon Goldmacher (Executive Director, ABHC)
Mark Neifeld (Georgia Dome)
Stephanie Schatzer (GWCC)
Greg Knight (COP)**
 - C. Legislative Update – Stephanie Kindregan**
 - D. Stadium Update / City Council Meetings - Frank Poe**

- VI. Date of Next Meeting - Tuesday, March 26, 2013**