



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

February 28, 2012
Authority Board Room
12:00 p.m.

- I. Call to Order and Welcome
- II. Approval of Minutes –January 31, 2012 (ACTION ITEM) *(Tab A)*
- III. January Sales Report – Pattsie Rand *(Tab B)*
- IV. January Financial Reports – Sherrie Spinks *(Tab C)*
- V. Authority Business
 - A. Ratification of Executive Committee Action
 1. Approval of Falcons 2012 Premium Seating and Advertising Pricing. (ACTION ITEM) *(Tab D)*
 - B. By-Laws
- VI. Date of Next Meeting - Tuesday, March 27, 2012