



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING**

**March 25, 2014**

**Authority Board Room**

**1:00 p.m.**

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- I. Call to Order and Welcome**
  - II. Approval of Minutes – February 25, 2014 (ACTION ITEM)**
  - III. February Financial Reports – Sherrie Spinks**
  - IV. College Football Hall of Fame Update – John Stephenson**
  - V. Park “Event Look Ahead” Update – Julia Karrenbauer**
  - VI. Authority Business:**
    - A. Resolution – CSC Contract Amendment (ACTION ITEM)**
    - B. Resolution - GWCCA Bylaws Change (ACTION ITEM)**
    - C. Board Planning Retreat Dates – Thursday, September 25, 2014  
Friday, September 26, 2014**
    - D. Executive Session – Property Acquisition**
  - VII. Date of Next Meeting - Tuesday, April 29, 2014**