



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**March 26, 2013
Authority Board Room
1:00 p.m.**

- I. Call to Order and Welcome**

- II. Approval of Minutes – February 26, 2013 (ACTION ITEM) (Tab A)**

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

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

- V. Preview of New Board Meeting Format**

- VI. Authority Business:**
 - A. Ratification of GWCCA Executive Committee Action (ACTION ITEM)(Tab D)**
 - 1. Amendment to Premium Seating Brokerage Agreement**
 - B. Resolution – CFHOF Revocable License Agreement (ACTION ITEM)(Tab E)**

- VII. Date of Next Meeting - Tuesday, April 30, 2013**