



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**March 27, 2012
Authority Board Room
12:00 p.m.**

- I. Call to Order and Welcome**

- II. Approval of Minutes – February 28, 2012 (ACTION ITEM) (Tab A)**

- III. February Sales Report – Pattsie Rand (Tab B)**

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

- V. Authority Business**
 - A. Georgia Dome Renewal & Extension Fund – Carl Adkins**
 - 1. 2012 Proposed Projects (ACTION ITEM)**
 - B. May 29 Authority Meeting (ACTION ITEM)**

- VI. Date of Next Meeting - Tuesday, April 24, 2012**