

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**March 29, 2011  
Authority Board Room  
12:00 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – February 22, 2011 (ACTION ITEM) (Tab A)**
- III. February Sales Report – Pattsie Rand (Tab B)**
- IV. February Financial Reports – Sherrie Spinks (Tab C)**
- V. CCLD Year-End Report – Sam Brown**
- VI. Falcons / Georgia Dome – Carl Adkins**
  - A. Year-End Report**
  - B. Turf Replacement Resolution (ACTION ITEM) (Tab D)**
- VII. College football Hall of Fame Resolution (ACTION ITEM) (Tab E)**
- VIII. Date of Next Meeting - Tuesday, April 26, 2011**