



## **PRELIMINARY AGENDA**

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

**April 24, 2012  
Authority Board Room  
12:00 p.m.**

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- I. Call to Order and Welcome**
  
- II. Approval of Minutes – March 27, 2012 (ACTION ITEM) (Tab A)**
  
- III. March Sales Report – Patsie Rand (Tab B)**
  
- IV. March Financial Reports – Sherrie Spinks (Tab C)**
  
- V. Authority Business**
  - A. By-Laws Revisions (ACTION ITEM)**
  - B. Dome 2012 Renewal & Extension Fund Request - Wi-Fi (ACTION ITEM)**
  - C. GWCC GO Bond Resolution (ACTION ITEM) (Tab D)**
  - D. GWCC Bad Debt Write-off (ACTION ITEM)**
  - E. Junior Achievement Resolution (ACTION ITEM) (Tab E)**
  
- VI. Patsie Rand Retirement**
  
- VI. Date of Next Meeting - Tuesday, June 26, 2012**

**(May 29 meeting is cancelled.)**