



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING April 26, 2016 Authority Board Room 12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – March 29, 2016 (ACTION ITEM)**
- III. March Financial Reports**
- IV. IPPE 40th Anniversary Recognition**
- V. Terraces Renovation Project Update**
- VI. Authority Business:**
 - A. B/C Connector Architect Selection Update**
 - B. Resolution - Request the Department of Economic Development to request the Georgia State Financing and Investment Commission to issue \$7M in twenty-year general obligation bonds for the Park Vision (\$3M) and GWCC major renovations and repairs (\$4M). (ACTION ITEM)**
- VII. Date of Next Meeting - Tuesday, May 24, 2016**