



## PRELIMINARY AGENDA

### GWCCA BOARD OF GOVERNORS MEETING

May 31, 2011  
Authority Board Room  
12:00 p.m.

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- I. Call to Order and Welcome
- II. Approval of Minutes –April 26, 2011 (ACTION ITEM) (Tab A)
- III. April Sales Report – Pattsie Rand (Tab B)
- IV. April Financial Reports – Sherrie Spinks (Tab C)
- V. FY 2012 Budgets – Frank Poe (ACTION ITEM)
  - A. GWCC (Tab D)
  - B. Georgia Dome (Tab E)
  - C. Centennial Olympic Park (Tab F)
- VI. GWCCA Resolutions (ACTION ITEM)
  - A. Bond Funds (Tab G)
  - B. Request GSFIC to issue an RFP for Underwriters (Tab H)
- VII. Date of Next Meeting - Tuesday, June 28, 2011