



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

June 26, 2012
Authority Board Room
12:00 p.m.

- I. **Call to Order and Welcome**
- II. **Approval of Minutes – April 24, 2012 (ACTION ITEM) (Tab A)**
- III. **May Sales Report – Pattsie Rand (Tab B)**
- IV. **May Financial Reports – Kevin Duvall (Tab C)**
- V. **Authority Business**
 - A. **Dome 2012 Renewal & Extension Fund Request – WiFi Phase 2 (ACTION ITEM)**
- VI. **PR Team Recognition for FY11 Annual Report**
- VII. **Louis Maya, Paula McDuffy, and Pattsie Rand Retirement**
- VIII. **FY 2013 Budgets – Frank Poe (ACTION ITEM)**
 - A. **GWCC (Tab D)**
 - B. **Georgia Dome (Tab E)**
 - C. **Centennial Olympic Park (Tab F)**
- IX. **Executive Session**
- X. **Date of Next Meeting - Tuesday, July 31, 2012**