



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

June 28, 2011
Authority Board Room
12:00 p.m.

- I. **Call to Order and Welcome**
- II. **Approval of Minutes –May 31, 2011 (ACTION ITEM) (Tab A)**
- III. **May Sales Report – Pattsie Rand (Tab B)**
- IV. **May Financial Reports – Sherrie Spinks (Tab C)**
- V. **Centennial Olympic Park Preservation Statement – Mark Banta (ACTION ITEM) (Tab D)**
- VI. **July 4 Celebration Preview – Mark Banta**
- VII. **Date of Next Meeting - Tuesday, July 26, 2011**