



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING June 30, 2015 Authority Board Room 12:45 p.m.

- I. Call to Order and Welcome**

- II. Approval of Minutes – May 19, 2015 (ACTION ITEM)
June 2, 2015 (ACTION ITEM)**

- III. May Financial Reports – Sherrie Spinks**

- IV. Authority Business:
A. Resolution – Solar Panel License (ACTION ITEM)**

- V. Kenny Chesney Concert - Julia Karrenbauer**

- VI. Date of Next Meeting - Tuesday, July 28, 2015**