



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

July 29, 2014

Authority Board Room

1:00 p.m.

-
- I. Call to Order and Welcome**
 - II. Approval of Minutes – June 24, 2014 (ACTION ITEM)**
 - III. June Financial & FY14 Year-End Reports – Sherrie Spinks**
 - IV. NSP Design Development Update – Bill Darden & Bill Johnson**
 - V. Authority Business:**
 - A. Resolution - NSP Design Development Documents – Frank Poe (ACTION ITEM)**
 - B. Resolution - Atlanta Hall Management Advertising License Agreement – Kevin Duvall (ACTION ITEM)**
 - C. Resolution – Authorization for a License to Sell/Dispense Alcoholic Beverages (CFHOF & SITCC) – Pargen Robertson (ACTION ITEM)**
 - VI. Executive Session**
 - A. Real Property**
 - VII. Date of Next Meeting - Tuesday, August 26, 2014**