



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

July 31, 2012
Authority Board Room
12:00 p.m.

- I. **Call to Order and Welcome**

- II. **Approval of Minutes – June 26, 2012 (ACTION ITEM) (Tab A)**

- III. **June Sales Report – Mark Zimmerman (Tab B)**

- IV. **June Financial / Year-End Reports – Sherrie Spinks (Tab C)**

- V. **Authority Business**
 - A. **Ratification of Cellular Carrier Amendments (ACTION ITEM)**

- VI. **Date of Next Meeting - Tuesday, August 28, 2012**