



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

August 27, 2013

Authority Board Room

1:00 p.m.

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

- II. **Approval of Minutes – July 30, 2013 (Tab A) (ACTION ITEM)**

- III. **Sales Report – Mark Adams**

- IV. **July Financial Reports – Sherrie Spinks (Tab B)**

- V. **Authority Business:**
 - A. **Personnel Committee Report – Glenn Hicks**
 - B. **Falcons 2014 Premium Seating and Advertising Pricing (ACTION ITEM) (Tab C)**

- VI. **Dates of Next Meeting - Thursday, September 19, & Friday, September 20, 2013
Board Planning Retreat**