



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

August 28, 2012
Authority Board Room
12:00 p.m.

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- I. **Call to Order and Welcome**
 - II. **Approval of Minutes – July 31, 2012 (ACTION ITEM) (Tab A)**
 - III. **July Sales Report – Joe Cano (Tab B)**
 - IV. **July Financial Reports – Sherrie Spinks (Tab C)**
 - V. **ACVB New Ad Campaign – William Pate**
 - VI. **State of Levy Restaurants – Steven Potts**
 - VII. **Authority Business**
 - A. **Personnel Committee Report – Glenn Hicks**
 - VIII. **Executive Session**
 - IX. **Date of Next Board Meeting - Tuesday, October 30, 2012**