



PRELIMINARY AGENDA
GWCCA BOARD OF GOVERNORS MEETING

August 31, 2010
Authority Board Room
12:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 27, 2010 (ACTION ITEM)**
- III. July Sales Report – Jeff Mellin**
- IV. July Financial Reports - Sherrie Spinks**
- V. Googie Burger Update – Mark Banta**
- VI. Authority Business**
 - A. There will be no September Authority meeting due to the Authority Planning Retreat, September 27 & 28**
- VII. Executive Session**
- VIII. Date of Next Meeting - Tuesday, October 26, 2010**