



PRELIMINARY AGENDA
GWCCA BOARD OF GOVERNORS MEETING

October 25, 2011
Authority Board Room
12:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – August 30, 2011 Board Meeting (ACTION ITEM) (Tab A)**
September 30, 2011 Planning Retreat (ACTION ITEM) (Tab B)
- III. September Sales Report – Patsie Rand (Tab C)**
- IV. September Financial Reports – Sherrie Spinks (Tab D)**
- V. Economic Impact Update – Sherrie Spinks**
- VI. Authority Business**
 - A. Georgia Dome 2011 Proposed Bond Refunding (ACTION ITEM)**
- VII. Date of Next Meeting - Tuesday, November 29, 2011**