



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING October 27, 2015 Authority Board Room 12:45 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – August 25, 2015 (ACTION ITEM)  
September 23 & 24, 2015 (ACTION ITEM)**
- III. September Financial Reports – Sherrie Spinks**
- IV. GWCC Sales Update – Mark Adams**
- V. Facility Operations Reports - Patrick Skaggs (GWCC)  
Adam Straight (Dome)  
Joe Skopitz (Park)**
- VI. Authority Business:**
  - A. Nominating Committee – Lee Hunter**
  - B. Executive Committee Report – Lee Hunter**
- VII. Date of Next Meeting -Tuesday, December 1, 2015**