



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING**

**October 28, 2014**

**Authority Board Room**

**1:00 p.m.**

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- I. Call to Order and Welcome**
  - II. Approval of Minutes – August 26, 2014 (ACTION ITEM)  
September 25 & 26, 2014 (ACTION ITEM)**
  - III. Falcons 2015 / 2016 Premium Seating and Advertising Pricing (ACTION ITEM)**
  - IV. September Financial Reports – Sherrie Spinks**
  - V. GWCC Sales Update – Mark Adams**
  - VI. LEED Certification – Tim Trefzer**
  - VII. OUTKAST – Joe Skopitz**
  - VIII. Authority Business:**
    - A. Nominating Committee – Glenn Hicks**
    - B. Resolution – 360 Architecture Additional Service Requests (ACTION ITEM)**
  - IX. Date of Next Meeting - Tuesday, December 2, 2014**