



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**October 30, 2012
Authority Board Room
12:00 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – August 28, 2012 Board Meeting (ACTION ITEM) (Tab A)
September 20/21, 2012 Planning Retreat (ACTION ITEM) (Tab B)**
- III. September Sales Report – Mark Adams (Tab C)**
- IV. September Financial Reports – Sherrie Spinks (Tab D)**
- V. Authority Business**
 - A. Approval of Falcons 2013 Premium Seating and Advertising Pricing (ACTION ITEM) (Tab E)**
 - B. Resolution - Georgia World Congress Center Reserve Request (ACTION ITEM) (Tab F)**
 - C. Resolution – Centennial Olympic Park Reserve Request (ACTION ITEM) (Tab G)**
- VI. Executive Session**
- VII. Date of Next Meeting - Tuesday, November 27, 2012**