



AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**November 29, 2011
Authority Board Room
10:30 a.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – October 25, 2011 (ACTION ITEM) (Tab A)**
- III. College Football Hall of Fame Update**
 - A. Resolution for Business Items Related to the Hall of Fame (ACTION ITEM) (Tab B)**
- IV. Authority Business**
 - A. Georgia Dome Series 2000 Bonds – Refinancing Resolution (ACTION ITEM) (Tab C)**
 - B. Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)**
- V. ACVB FY 2012 Business & Financial Plan - William Pate (ACTION ITEM)**
- VI. October Sales Report – Pattsie Rand (Tab D)**
- VII. October Financial Reports – Sherrie Spinks (Tab E)**
- VIII. Date of Next Meeting - Tuesday, January 31, 2012**

Happy Holidays!!