



PRELIMINARY AGENDA
GWCCA BOARD OF GOVERNORS MEETING

November 30, 2010
Authority Board Room
12:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – October 26, 2010 (ACTION ITEM)**
- III. October Sales Report – Pattsie Rand**
- IV. October Financial Reports – Sherrie Spinks**
- V. Authority Business**
 - A. ACVB FY 2011 Business & Financial Plan - William Pate (ACTION ITEM)**
 - B. College Football Hall of Fame Resolution (ACTION ITEM)**
 - C. Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)**
- VI. Date of Next Meeting - Tuesday, January 25, 2011**

Happy Holidays!!