



## PRELIMINARY AGENDA

### GWCCA BOARD OF GOVERNORS MEETING

May 21, 2013  
Authority Board Room  
1:00 p.m.

---

- I. **Call to Order and Welcome**
  
- II. **Approval of Minutes – April 30, 2013 (Tab A) (ACTION ITEM)**
  
- III. **April Financial Reports – Sherrie Spinks (Tab B)**
  
- IV. **Authority Business:**
  - A. **FY 2014 Budgets – Frank Poe (ACTION ITEM)**
    1. **GWCC (Tab C)**
    2. **Georgia Dome (Tab D)**
    3. **Centennial Olympic Park (Tab E)**
  - B. **Resolution - Atlanta Streetcar Easements (ACTION ITEM) (Tab F)**
  - C. **Resolution - Request the State Properties Commission issue StadCo a Revocable License Agreement for due diligence work related to the NSP (ACTION ITEM) (Tab G)**
  - D. **Resolution - Request Department of Economic Development Board request GSFIC sell \$15M in Bond Funds for real property acquisition and \$15M in Bond Funds for the College Football Hall of Fame and GWCC Projects (ACTION ITEM) (Tab H)**
  
- V. **Final Four Re-cap**
  
- VI. **Date of Next Meeting - Tuesday, June 18, 2013**