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