



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
January 31, 2017
Authority Board Room
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – November 29, 2016 (ACTION ITEM)**
- III. 20, 25, and 30-Year Employee Recognition**
- IV. December Financial Reports**
- V. College Football Host Committee Update**
- VI. Date of Next Meeting – Tuesday, February 28, 2017**