



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING November 29, 2016 Authority Board Room 12:30 p.m.

- I. Call to Order and Welcome
- II. Approval of Minutes – October 25, 2016 (ACTION ITEM)
- III. October Financial Reports
- IV. International Woodworking Fair Recognition
- V. ACVB FY 2017 Business & Financial Plan - William Pate (ACTION ITEM)
- VI. Operations Report
 - A. Atlanta Metro Chamber Building Demolition Schedule
 - B. Campus Operations
- VII. Authority Business
 - A. Resolution - Authorization for a License to Sell/Dispense Alcoholic Beverages in Mercedes-Benz Stadium (ACTION ITEM)
 - B. Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)
 - C. 2017 GWCCA Board of Governors Meeting Schedule (ACTION ITEM)
- VIII. Date of Next Meeting – Thursday, January 31, 2017

Happy Holidays!!