



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING February 27, 2018 Authority Board Room 12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – January 30, 2018 (ACTION ITEM)**
- III. January Financial Report**
- IV. Authority Business**
  - A. F&B Contract Update**
  - B. Mercedes Benz Stadium Capital Program**
  - C. Mercedes Benz Stadium/GWCCA Event Rate Card**
  - D. Project Update: CEF, Parking Garage (Orange Deck)**
- V. Date of Next Meeting – Tuesday, March 27**