



PRELIMINARY AGENDA

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

- I. Call to Order and Welcome**
- II. Approval of Minutes – February 27, 2018 (ACTION ITEM)**
- III. February Financial Report**
- IV. Authority Business**
 - A. Resolution - Hotel Development Agreement with Drew Company, INC.**
(ACTION ITEM)
 - B. Sales Update**
 - C. Survey Tool/Results**
 - D. Project Update (Carpet Design and Schedule)**
 - E. Operating Report**
- V. Date of Next Meeting – Tuesday, April 24**