



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING **August 29, 2017** **Authority Board Room** **12:30 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 25, 2017 (ACTION ITEM)**
- III. July Financial Reports**
- IV. Authority Business**
 - A. Food & Beverage Services Request for Proposal Update**
 - B. Resolution – Northside Drive Pedestrian Bridge Agreement (ACTION ITEM)**
 - C. 2017 GWCCA Board Retreat – Strategic Planning Process**
- V. Date of Next Meeting -Board Planning Retreat**
Wednesday, September 20, 2017
Thursday, September 21, 2017