



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING November 28, 2017 Authority Board Room 12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – October 31, 2017 (ACTION ITEM)**
- III. ACVB FY18 Business & Financial Plan – William Pate (ACTION ITEM)**
- IV. October Financial Report**
- V. Authority Business**
  - A. Georgia Dome Demolition Update**
  - B. F&B Process Update**
  - C. Hotel Pre-Development Agreement (ACTION ITEM)**
- VI. Special Announcement – GWCC LEED Gold Certification**
- VII. Board Nominating Report – Tim Lowe, Chair (ACTION ITEM)**
- VIII. 2018 GWCCA Board of Governors Meeting Schedule (ACTION ITEM)**
- IX. Date of Next Meeting – Tuesday, January 30, 2018**