



## AGENDA

**GWCCA BOARD OF GOVERNORS MEETING**  
**Tuesday, August 28, 2018**  
**Authority Boardroom**  
**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – July 31, 2018 (ACTION ITEM)**
- III. July Financial Report**
- IV. Savannah Update**
- V. Authority Business**
  - A. 2025 Strategic Plan**
  - B. Resolution to Authorize Abandonment of Baker Street Parcel  
(Georgia Aquarium/PATH Foundation Transaction) (ACTION ITEM)**
  - C. Assignment to Nominating Committee**
- VI. Date of Next Meeting – Board Retreat: September 19-20, 2018**