



## **PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**  
**Tuesday, December 4, 2018**  
**Authority Boardroom**  
**12:30 PM**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – October 30, 2018 (ACTION ITEM)**
- III. October Financial Report**
- IV. Super Bowl Mural – Mercedes-Benz Stadium (ACTION ITEM)**
- V. Campus Development Update**
- VI. Authority Business**
  - A. Nominating Committee Report**
  - B. Personnel Executive Session**
  - C. GWCCA Resolution –Poe Employment Agreement (ACTION ITEM)**
- VII. 2019 GWCCA Board of Governors Meeting Dates**
- VIII. Date of Next Meeting – January 29, 2019**