



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
Tuesday, July 28, 2020
Building C, Meeting Room C302
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – June 23, 2020 (ACTION ITEM)**
- III. June Financial Report and FY20 Year-end Report**
- IV. Atlanta Convention & Visitors Bureau Forecast Update**
- V. Authority Business**
 - A. GWCCA Organizational Staffing Model Update**
 - B. Resolution - Request the Department of Economic Development to request the Georgia State Financing and Investment Commission to issue \$12M in general obligation bonds for GWCCA major renovations and repairs. (ACTION ITEM)**
 - C. Personnel Committee Report (ACTION ITEM)**
 - D. Executive Session - Personnel**
- VI. Date of Next Meeting – Tuesday, August 25, 2020**