

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS SPECIAL CALLED MEETING Thursday, March 25, 2021 by Zoom Teleconference Only 5:00 p.m.

- I. Call to Order and Welcome
- **II.** Authority Business
 - A. Hotel-Related Resolution Resolution Of The Geo. L. Smith II Georgia World Congress Center Authority Supplementing That Certain Bond Resolution Adopted November 15, 2020; Approving The Sale, Issuance And Delivery Of The Bonds Authorized Pursuant Thereto; And For Other Purposes (ACTION ITEM)
- III. Date of Next Meeting Tuesday, March 30, 2021
- IV. Adjourn