

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
Tuesday, March 30, 2021
Authority Board Room and by Zoom Teleconference
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – February 23, 2021 (*ACTION ITEM*)**
March 25, 2021 (*ACTION ITEM*)
- III. February 2021 Financial Report**
- IV. Hotel Development Update**
- V. Atlanta Convention & Visitors Bureau Forecast Update**
- VI. Authority Business**
 - A. Resolution – American Maintenance Custodial Services Agreement**
(*ACTION ITEM*)
- VII. Date of Next Meeting – Tuesday, April 27, 2021**
- VIII. Adjourn**