

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**Tuesday, November 30, 2021**

**GWCCA / Authority Board Room**

**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – October 26, 2021 (*ACTION ITEM*)**
- III. October Financial Report**
- IV. Atlanta Convention & Visitors Bureau**
  - A. FY22 Business and Financial Plan (*ACTION ITEM*)**
- V. Authority Business**
  - A. Nominating Committee Report (*ACTION ITEM*)**
  - B. Resolution – Limited Authority for Future Hotel Change Orders (*ACTION ITEM*)**
  - C. Resolution - Hotel Development Change Order No. 2 (*ACTION ITEM*)**
  - D. Executive Session - Property Conveyance**
  - E. Resolution - Acquisition of Two Supplemental Elliott Street Parcels (*ACTION ITEM*)**
- VI. 2022 GWCCA Board of Governors Meeting Schedule**
- VII. Date of Next Meeting – Tuesday, January 25, 2022**
- VIII. Adjourn**