

**PRELIMINARY AGENDA
GWCCA BOARD OF GOVERNORS MEETING
Tuesday, June 28, 2022
Room C302 (Bldg. C)
12:30 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 24, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Financial Update**
 - B. Look Up Atlanta Preview**
 - C. Capital Improvements Update - Roofing**
 - D. Resolution – Path Foundation Trail Hub License Agreement (ACTION ITEM)**
 - E. Resolution – Updated Conveyance of Supplemental Elliott Street Parcels (Action Item)**
 - F. Hotel Update**
- IV. Date of Next Meeting – Tuesday, July 26, 2022**
- V. Adjourn to Hotel Site Hard Hat Tour**