

AGENDA
GWCCA BOARD OF GOVERNORS MEETING
Tuesday, July 26, 2022
GWCCA Authority Board Room
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – June 28, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Financial Update**
 - B. 2022 Additional MBS Capital Project**
 - C. Look Up Atlanta Review**
 - D. Resolution - Ballroom Chair Procurement (ACTION ITEM)**
 - E. Signia by Hilton Team Hotel Update**
- IV. Executive Session – Deliberation on Compensation and Periodic Evaluation**
- V. Date of Next Meeting – Tuesday, August 30, 2022**