

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, June 27, 2023  
MBS, Mercedes – Benz Club  
12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – May 23, 2023 (ACTION ITEM)**
- III. Authority Business**
  - A. May 2023 Financial Update**
  - B. Signia by Hilton Sales Update**
  - C. Signia by Hilton Atlanta Development Update  
RESOLUTION - Change Order No. 12 (ACTION ITEM)**
  - D. RESOLUTION – 2023 Junior Achievement Amendment (ACTION ITEM)**
  - E. RESOLUTION – 2023 Terrazzo Floor Restoration Project (ACTION ITEM)**
  - F. RESOLUTION – 2023 HVH Mechanical Cooling Tower Refurbishment  
(ACTION ITEM)**
  - G. RESOLUTION - 2023 Kone Elevator & Escalator Preventive Maintenance  
Agreement (ACTION ITEM)**
  - H. Look Up Atlanta Update**
  - I. Executive Session – Hotel Compliance**
- IV. Adjourn**

**Date of Next Meeting – Tuesday, July 25, 2023**