

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, February 27, 2024  
GWCCA Authority Boardroom  
12:00 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – January 30, 2024 (Action Item)**
- IV. Authority Business**
  - A. GWCCA Recognition**
  - B. January Financial Update**
  - C. Falcons Advertising Brokerage Agreement**
  - D. Resolution – Bylaws Amendment (Action Item)**
- V. Adjourn**

**Date of Next Meeting – March 26, 2024 at Signia by Hilton Atlanta Hotel**