

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, July 30, 2024
MBS – Mercedes Benz Club
1 AMB Dr. NW, Atlanta, GA 30313
12:00 pm**

- I. Call to Order and Welcome**
 - II. Approval of Minutes – June 18, 2024 (Action Item)**
 - III. Authority Business**
 - A. Recognition – Organization Update**
 - B. Financial Update**
 - C. FY24 GWCCA Sales Update**
 - D. RESOLUTION – CCLD Contract Extension (Action Item)**
 - E. 2024 MBS Capital Projects Update**
 - F. Executive Session [Discussing on Periodic Evaluation or Rating of Public Officer or Employee (O.C.G.A. 50-14-3(B)(2))]**
 - IV. Adjourn – Stadium Tour**
- Date of Next Meeting – August 27, 2024**