

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, October 29, 2024  
Authority Boardroom  
12:30 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – September 17 - 19, 2024 (Action Item)**
- III. Authority Business**
  - A. September 2024 Financial Update**
  - B. Resolution – OPEB Benefits Plan adoption (Action Item)**
  - C. Resolution – Entertainment Project Pre-Development Services Agreement (Action Item)**
  - D. Projects**
    - **OPB FY26 CapEx Submission**
    - **Signage Project Update**
  - E. 50<sup>th</sup> Event Recap/Upcoming Celebrations**
  - F. Nominating Committee Appointments**
  - G. Executive Session -**

*To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceeding, or other judicial actions pursuant to O.C.G.A. §50-14-2.*

**Adjourn – Next meeting December 10, 2024**