

(Agenda Subject to Change)  
**(Preliminary) SPECIAL CALL MEETING**  
**2nd FLOOR DAFC CONFERENCE ROOM (2052)**  
**141 Pryor Street, Atlanta, Georgia 30303**  
**Friday, August 16, 2019**  
**11:00 a.m.**

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN**
- 2. INVOCATION:**
- 3. RECOGNITION OF VISITORS**
- 4. PUBLIC COMMENT**
- 5. OLD BUSINESS:**

Supplemental Bond Resolution – Georgia Tech Athletic Association

Address: 965 Fowler Street, NW, Atlanta, Georgia 30318

- 6. NEW BUSINESS:**
- 7. ITEMS FOR DISCUSSION:**
- 8. ITEMS FOR APPROVAL:**
- 9. NEXT MEETING:**  
**Special Call Meeting: Thursday, August 22, 2019 @ 9am**  
**Regular Monthly Meeting: Tuesday, August 27, 2019 @ 2pm**
- 10. ADJOURN**