PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
January 28, 2014
Authority Board Room
1:00 p.m.

I. Call to Order and Welcome

II. Approval of Minutes – December 3, 2013 (ACTION ITEM)

III. Retiree Recognition – Frank Poe

IV. 20, 25, and 30-Year Employee Recognition – Kevin Duvall

V. December Financial Reports – Sherrie Spinks

VI. Authority Business:
   A. Organizational Consultant RFQ Review – Richard Sawyer
      1. Resolution - Organization Consultant RFQ Recommendation (ACTION ITEM)
   
   B. New Stadium Project Update – Frank Poe and Steve White
   
   C. Initial Closing Document Review – Franklin Jones
      1. Resolution – NSP Transaction Agreement at Initial Closing (ACTION ITEM)
   
   D. Resolution - Property Acquisition (ACTION ITEM)
   
   E. Resolution - Request State Properties Commission issue StadCo a Revocable License Agreement for south site access in order to begin construction related to the NSP (ACTION ITEM)
   
   F. Resolution - Request State Properties Commission issue Utility Providers a Revocable License Agreement for south site access in order to begin construction, installation, operation, and maintenance of its lines for transmitting electric service in connection with the NSP. (ACTION ITEM)

VII. Date of Next Meeting - Tuesday, February 25, 2014