



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**