



PRELIMINARY AGENDA

**GWCCA
SPECIAL MEETING OF THE BOARD OF GOVERNORS
June 2, 2015
Authority Board Room
10:30 a.m.**

- I. Call to Order and Welcome**

- II. Authority Business:**
 - A. Resolution – NSP Personal Seat License Program, Phase II
(ACTION ITEM)**

- III. Date of Next Meeting - Tuesday, June 30, 2015**