



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

June 18, 2013
Authority Board Room
1:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 21, 2013 (*Tab A*) (ACTION ITEM)**
- III. May Financial Reports – Sherrie Spinks (*Tab B*)**
- IV. Authority Business:**
 - A. NSP Conceptual Review & Approval (ACTION ITEM)**
 - B. General Contractor Recommendation (ACTION ITEM)**
 - C. Authority’s “Owner’s Representative” Recommendation (ACTION ITEM)**
- V. Date of Next Meeting - Tuesday, July 30, 2013**