



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING June 28, 2016 Authority Board Room 12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 24, 2016 (ACTION ITEM)**
- III. April Financial Reports**
- IV. Guaranteed Energy Savings Performance Update**
- V. Authority Business**
 - A. Resolution – Contiguous Exhibition Facility Architectural Services (ACTION ITEM)**
 - B. Park Vision Update**
 - C. Resolution - Terraces Restaurant Renovation Construction Services (ACTION ITEM)**
 - D. Resolution - Parking Management Services (ACTION ITEM)**
 - E. Personnel Committee Report**
 - F. Executive Session - Personnel**
- VI. Date of Next Meeting -Tuesday, July 26, 2016**