





PRELIMINARY AGENDA

GWCCA STADIUM DEVELOPMENT COMMITTEE MEETING

July 24, 2013

11:30 a.m.

Executive Board Room

- I. Welcome
- II. June 17, 2013 Meeting Minutes (ACTION ITEM)
- **III.** NSP Project Documents
- IV. Resolution Request the State Properties Commission issue StadCo a Revocable License Agreement for north site due diligence work related to the NSP. (ACTION ITEM)
- V. Executive Session
- VI. Adjourn