



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

July 30, 2013

Authority Board Room

1:00 p.m.

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- I. Call to Order and Welcome**
 - II. Approval of Minutes – June 18, 2013 (Tab A) (ACTION ITEM)**
 - III. June Financial Reports – Sherrie Spinks (Tab B)**
 - IV. Authority Business:**
 - A. Resolution - Owner's Representative Recommendation (ACTION ITEM) (Tab C)**
 - B. Resolution - Request the State Properties Commission issue StadCo a Revocable License Agreement for north site due diligence work related to the NSP (ACTION ITEM) (Tab D)**
 - C. Resolution – NSP Principal Project Documents (ACTION ITEM) (Tab E)**
 - V. Date of Next Meeting - Tuesday, August 27, 2013**