



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

October 29, 2013
Authority Board Room
1:00 p.m.

- I. **Call to Order and Welcome**

- II. **Approval of Minutes – August 27, 2013 (ACTION ITEM) (Tab A)
September 19 & 20, 2013 (ACTION ITEM) (Tab B)
October 8, 2013 (ACTION ITEM) (Tab C)**

- III. **September Financial Reports – Sherrie Spinks (Tab D)**

- IV. **Authority Business:**
 - A. **Nominating Committee – Glenn Hicks**
 - B. **Resolution - Bad Debt Write-off (ACTION ITEM)**
 - C. **Resolution - NSP Principal Project Documents Approval (ACTION ITEM) (Tab E)**
 - D. **Resolution – NSP Schematic Design Approval (ACTION ITEM) (Tab F)**
 - E. **Resolution – NSP Budget Approval (ACTION ITEM) (Tab G)**

- V. **Executive Session**
 - A. **Real Property Acquisitions**

- VI. **Date of Next Meeting - Tuesday, December 3, 2013**