



PRELIMINARY AGENDA

**SPECIAL MEETING OF THE
GWCCA BOARD OF GOVERNORS**

**December 10, 2012
Authority Board Room
9:00 a.m.**

- I. Call to Order and Welcome**

- II. Authority Business**
 - A. Stadium Update – Business Points Review and Approval (ACTION ITEM)**

- III. Date of Next Meeting - Tuesday, January 29, 2013**