



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
June 26, 2018
Authority Boardroom
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 22, 2018 (ACTION ITEM)**
- III. May Financial Report**
- IV. Authority Business**
 - A. Food & Beverage Update**
 - 1. Q &A**
 - 2. Resolution – F&B Facilities Operating Agreement (ACTION ITEM)**
 - B. Hotel Update**
 - C. Resolution – 2018 MBS Intercreditor Agreement (ACTION ITEM)**
- V. Date of Next Meeting – Tuesday, July 31, 2018**