



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
February 7, 2019
Authority Boardroom
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – December 4, 2018 (ACTION ITEM)**
- III. December Financial Report**
- IV. Authority Business**
 - A. Campus Development Update**
 - B. Resolution – Gensler Basic Service and Skanska Pre-Construction Agreements (ACTION ITEM)**
 - C. MBS 2019 Proposed Maintenance Plan, Capital Improvement Plan and Submitted Expense Budget**
- V. Date of Next Meeting – Tuesday, February 26**