



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING EXECUTIVE COMMITTEE MEETING

October 18, 2019

10:30 a.m.

Conference Call

- I. Call to Order and Welcome
- II. Independent Market Analysis and Hotel Proforma
- III. Construction Cost Monitoring
- IV. GWCCA Resolution – Executive Committee, CBRE and JLL Contract Agreement (Action Item)
- V. MBS - Cool Globes Art Exhibit (Action Item)
- VI. Adjourn