

PRELIMINARY AGENDA

**GWCCA BOARD OF GOVERNORS MEETING
October 29, 2019
Authority Boardroom
12:30 P.M.**

- I. Call to Order and Welcome**
- II. Approval of Minutes –August 27 & September 19, 2019 - (ACTION ITEM)**
- III. September 2019 Financial Report and Rolling Forecast**
- IV. Vision 2025 Update**
- V. Authority Business**
 - A. GWCCA Resolution: SGCCA Management Service Agreement
Amendment - (ACTION ITEM)**
 - B. GWCCA Resolution: Public Art Exterior to MBS – Cool Globes
Ratification - (ACTION ITEM)**
 - C. GWCCA Resolution: CBRE and JLL Letters of Agreement
Ratification - (ACTION ITEM)**
 - D. GWCCA Resolution: Hotel Bond (ACTION ITEM)**
- VI. Date of Next Meeting – December 3, 2019**
- VII. Adjourn**