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**PRELIMINARY AGENDA**

GWCCA BOARD OF GOVERNORS

EXECUTIVE COMMITTEE MEETING

February 14, 2020

1:00 p.m.

Conference Call

1. Call to Order and Welcome
2. January 21, Meeting Minutes Approval *(Action Item)*
3. Development Budget Update – Drew/Skanska
4. Plan of Finance Updates – Bill Corrado
5. QMA Update – Frank Jones
6. Bond Documentation Agreements – Matt Nichols
7. Skanska GMP Agreement – David Jensen
8. HDBY Access Agreement – Pargen Robertson
9. Schedule – Theonie Alicandro
   1. Critical Path Items to Bond Closing
10. Adjourn

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