

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**Tuesday, January 26, 2021**

**GWCCA Building C, Meeting Room C302 and by Zoom Teleconference  
12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – December 1, 2020 (*ACTION ITEM*)**
- III. GWCCA Team Member Milestone Recognition**
- IV. December 2020 Financial Report and FY21 Updated Forecast**
- V. Authority Business**
  - A. Mercedes-Benz Stadium 2021 Proposed Maintenance Plan, Capital Improvement Plan, and Submitted Expense Budget**
  - B. Hotel Development Update**
  - C. Finance Committee Report**
- VI. Date of Next Meeting – Tuesday, February 23, 2021**
- VII. Adjourn**