

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, January 31, 2023  
GWCCA Authority Board Room  
12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes - December 6, 2022 (ACTION ITEM)**
- III. Authority Business**
  - A. December 2022 Financial & Rolling Forecast Update**
  - B. Falcons Advertising Brokerage Agreement**
  - C. Mercedes-Benz Stadium 2023 Proposed Maintenance Plan, Capital Improvement Plan, and Submitted Expense Budget (Review)**
  - D. Hotel Update - 12 Month Scorecard**  
*Resolution - Hotel Change Order No. 9 (ACTION ITEM)*
- IV. Adjourn**

**Date of Next Meeting - Tuesday, February 28, 2028**