

PRELIMINARY AGENDA GWCCA Board of Governors Meeting Tuesday, February 25, 2025 GWCCA Authority Boardroom 12:00 pm

- I. Call to Order and Welcome
- II. Approval of Minutes January 28, 2025 (Action Item)

IV. Authority Business

- A. GWCCA Recognition
- **B. January Financial Update**
- C. Falcons Advertising Brokerage Agreement (Action Item)
- D. Resolution Exterior Landscaping Maintenance Agreement (Action Item)
- E. Resolution HVAC Maintenance Service Agreement (Action Item)
- V. Adjourn

Date of Next Meeting - March 25, 2025