

PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, June 30, 2026
GWCCA Authority Boardroom & via Zoom Teleconference
12:30 pm

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 19, 2026, Meeting (ACTION ITEM)**
- III. Authority Business**
 - A. May 2026 Financial Update**
 - B. FIFA World Cup Update**
 - C. Resolution – Hogan - A/B Connector Groundwater Project (ACTION ITEM)**
 - D. Resolution – BaseSix Systems LLC (Phase II – Life Safety Device Replacement) (ACTION ITEM)**
 - E. Resolution – TLC Engineering Solutions (Electrical Master Plan) (ACTION ITEM)**
 - F. Recognition**
- IV. Date of Next Meeting – Tuesday, July 28, 2026**
- V. Adjourn**