



## **PRELIMINARY AGENDA**

**GWCCA  
SPECIAL MEETING OF THE BOARD OF GOVERNORS  
January 8, 2015  
Authority Board Room  
10:00 a.m.**

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- I. Call to Order and Welcome**
  
- II. Authority Business:**
  - A. Resolution - Personal Seat License Program (ACTION ITEM)**
  - B. Resolution – Assignment to Amendment to 360 Architecture Services Agreement (ACTION ITEM)**
  
- III. Date of Next Meeting - Tuesday, January 27, 2015**