

**AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**  
**Tuesday, January 25, 2022**  
**GWCCA Authority Board Room**  
**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – November 30, 2021 (*ACTION ITEM*)**
- III. GWCCA Team Member Milestone Recognition**
- IV. December 2021 Financial Report and FY22 Updated Forecast**
- V. GWCCA Sales Update Through Year-End**
- VI. Authority Business**
  - A. Mercedes-Benz Stadium 2022 Proposed Maintenance Plan, Capital Improvement Plan, and Submitted Expense Budget (*ACTION ITEM*)**
- VII. Date of Next Meeting – Tuesday, February 22, 2022**
- VIII. Adjourn**