



PRELIMINARY AGENDA

**SPECIAL MEETING OF THE
GWCCA BOARD OF GOVERNORS**

**March 15, 2013
Executive Board Room
2:00 p.m.**

- I. Call to Order and Welcome**

- II. Stadium Update**

- III. Resolution to Authorize - Agreements (Action Item)**
 - A. MOU**
 - B. Tri-Party MOU**
 - C. O&M Agreement**
 - D. Developer Agreement**
 - E. Funding Agreement**

- III. Date of Next Meeting - Tuesday, March 26, 2013**