

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**Tuesday, March 29, 2022**

**GWCCA Authority Board Room**

**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – February 22, 2022 (*ACTION ITEM*)**
- III. February 2022 Financial Report**
- V. Hotel Update**
- VI. Authority Business**
  - A. Resolution – Skanska Change Order No. 3 (*ACTION ITEM*)**
  - B. Resolution - Hotel Surplus Reserve (*ACTION ITEM*)**
- VII. Date of Next Meeting – Tuesday, April 26, 2022**
- VIII. Adjourn**