

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, May 23, 2023  
GWCCA Authority Board Room  
12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – April 25, 2023 (ACTION ITEM)**
- III. Authority Business**
  - A. Financial Update**
  - B. FY24 Budget Recommendation (ACTION ITEM)**
  - C. Signia by Hilton Atlanta Construction Update**
  - D. Resolution - Change Order No. 11 (ACTION ITEM)**
  - E. 2023 Additional MBS Capital Projects**
  - F. Air Handler Unit Replacement**
  - G. Resolution – HVH Mechanical (ACTION ITEM)**
- IV. Adjourn**

**Date of Next Meeting – Tuesday, June 27, 2023 at Mercedes Benz Stadium**