

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, March 26, 2024
Signia by Hilton Atlanta
Lightning Boardroom
12:00 pm**

- I. Call to Order and Welcome**
- II. Approval of Minutes – February 27, 2024 (Action Item)**
- III. Authority Business**
 - A. February Financial Update**
 - B. Mercedes-Benz Stadium CapEx Update (Action Item)**
 - C. Blue Parking Lot Repairs Update**
 - D. GWCCA Gate 20 Restoration Project Update**
 - E. Signia by Hilton Atlanta Hotel Update**
 - F. Resolution – Change Order No. 17 (Action Item)**
 - G. Resolution - Supplemental Trust Indenture (Action Item)**
 - H. Resolution – Multiplex Pavement Remediation Blue Lot (Action Item)**
 - I. Resolution – Lexdyn LLC Gate 20 Restoration (Action Item)**
 - J. GWCCA & Signia by Hilton Atlanta Quarterly Sales Update**
 - K. Pouring Rights Agreement Update**
- IV. Adjourn**

Date of Next Meeting – April 30, 2024