

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, December 10, 2024  
Authority Boardroom  
12:30 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – October 29, 2024 (Action Item)**
- III. Authority Business**
  - A. Financial Update**
  - B. Resolution – Energy Performance (Action Item)**
  - C. Resolution – Red Deck Elevators (Action Item)**
  - D. 2025 Hilton Budget**
  - E. 2025 ACVB Budget (Action Item)**
  - F. Nominating Committee Report (Action Item)**
  - G. 2025 BOG Calendar (Action Item)**
  - H. Chairman’s Holiday Toast**

**Adjourn – Next meeting January 28, 2025**