

**PRELIMINARY AGENDA  
GWCCA Board of Governors Meeting  
Tuesday, April 29, 2025  
GWCCA Authority Boardroom  
12:00 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – March 25, 2025 (Action Item)**
- IV. Authority Business**
  - A. March Financial Update**
  - B. Hotel Update**
  - C. Resolution - Hotel Distributed Antenna System (DAS) (Action Item)**
  - D. Campus Projects Update**
  - E. Legislative Update & Resolution (Action Item)**
  - F. GWCCA Team Member Recognition**
- V. Adjourn**

**Date of Next Meeting – Tuesday, May 20, 2025**