

**PRELIMINARY AGENDA**  
**GWCCA Board of Governors Meeting**  
**Tuesday, January 27, 2026**  
**GWCCA Authority Boardroom**  
**12:00 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – December 09, 2025 (Action Item)**
- III. Authority Business**
  - A. 2025 November/December Financial Update**
  - B. Mercedes Benz Stadium 2026 Proposed Maintenance Plan, Capital Improvement Plan, and Submitted Expense Budget Review**
  - C. Campus Operations**
    - 1. Resolution - TKE Agreement (Action Item)**
    - 2. Preview RTU Project**
  - D. Savannah Update**
  - E. SVCC/GWCC Team Member Milestones**
- IV. Adjourn**

**Date of Next Meeting – February 24, 2026**