

PRELIMINARY AGENDA
GWCCA Board of Governors Special Meeting
Thursday, November 13, 2025
Conference Room Administration & via TEAMS Teleconference
3:00 pm

- I. Call to Order and Welcome**
- II. Approval of Minutes – September 25, 2025 (Action Item)**
- III. Authority Business**
 - A. Resolution – FS Scarbrough - Condenser Water Pipes Agreement (Action Item)**
 - B. Resolution – Lexdyn Construction - Gate 2 Concrete Agreement (Action Item)**
 - C. Resolution – Solomon Group Entertainment - FIFA 2026 World Cup Executive Producer Agreement (Action Item)**
 - D. Resolution – PLFD Backyard, LLC - First Amendment to proposed Entertainment District Project Agreement (Action Item)**
- IV. Adjourn**
- V. Date of Next Meeting – Tuesday, December 9, 2025**