

PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, December 9, 2025
Authority Boardroom
3:00 pm

- I. Call to Order and Welcome**
- II. Approval of Minutes – November 13, 2025 (Action Item)**
- III. Authority Business**
 - A. 2025 October Financial Update**
 - B. 2026 Hilton Budget**
 - C. 2026 ACVB Budget (Action Item)**
 - D. Resolution – Beck Architectural Airside Masterplan Agreement (Action Item)**
 - E. Nominating Committee Report (Action Item)**
 - F. 2026 BOG Calendar (Action Item)**
 - G. Recognition**
 - H. Chairman’s Holiday Toast**

Adjourn – Next meeting January 27, 2026