

**PRELIMINARY AGENDA**  
**GWCCA Board of Governors Meeting**  
**Tuesday, February 24, 2026**  
**GWCCA Authority Boardroom & via Zoom Teleconference**  
**12:00 pm**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – January 27, 2026 (Action Item)**
- III. Authority Business**
  - A. 2026 January Financial Update**
  - B. Resolution – Gary Stoken, Chick Fil A Peach Bowl (Action Item)**
  - C. Resolution - Investor Advisor Approval (Action Item)**
  - D. RTU Project Preview**
  - E. Energy Performance Contract Project Update**
  - F. GWCCA Recognition – 20, 25, & 30 Year Employees**
- IV. Adjourn**

**Date of Next Meeting – March 31, 2026**