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## **SPECIAL BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, January 13, 2016,  
3:00 P.M.**

**Meeting to be held at:  
Climaco Law Offices  
55 Public Square Suite 1950  
Cleveland, Ohio 44113**

### **Minutes:**

- Review Minutes from November 18, 2015 Meeting

### **Public Comments (3 Minutes per Individual)**

### **Chairman's Report:**

- "Sin Tax" Bond Update

### **Osborn Power Point Presentation:**

- Quicken Loans Arena-
  - Major Capital Submissions
    - Hoist
    - Retractable
    - HVAC Systems
- Arena Roof Update
  - Consultant Review and Revisions
- Progressive Field
  - Major Capital Submissions
    - Food Service Equipment
    - Field Lights
    - Vertical Transportation

**Other:** Special Board Meeting: February 10, 2016 3:00 P.M.