

758 BOLIVAR ROAD  
CLEVELAND, OHIO 44115



TEL.: 216.420.4072  
FAX.: 216.420.4073

## **BOARD OF TRUSTEES MEETING AGENDA**

**Wednesday, February 14, 2018**

**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 15, 2017 Meeting

### **Public Comments:**

### **Executive Director Report:**

- **Quicken Loans Arena-**
  - Major Capital Update:
  - New Major Capital Discussion:
    - Vertical Transportation
    - Fire Alarm System
- **Progressive Field:**
  - Major Capital Update:
  - Major Capital Requests:
    - Players Parking Lot Expansion
    - HVAC Mechanical
    - Suite Balcony Flooring

- Resolution 2018-1

**Financial Issues:**

- **Financial Reports**
- **Management of Contracts**

**Next Meeting:**

Wednesday, May 23, 2018 3 P.M.