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BOARD OF TRUSTEES MEETING AGENDA

Thursday, May 4, 2017

3:00 P.M.

Meeting to be held at:

Climaco Law Offices

55 Public Square

Suite 1950

Cleveland, Ohio 44113

Appoint Vice Chair:

Minutes:

- Review Minutes from November 16, 2016 Meeting

Public Comments:

Executive Director Report:

- **Quicken Loans Arena-**
 - Major Capital Update:
 1. Hoist
 2. Retractable
 3. Roof

- **Progressive Field:**
 - Major Capital Update:
 - HVAC
 - Safety and Security System
 - Suite and Press Box Glazing
 - High Steel Painting
 - Concrete Resurfacing

- Field Light System
 - Phase #3 Renovation New Major Capital Request
 1. HVAC, Plumbing, Food Service Equipment and General Trades-Major Capital Submittal
 - Resolutions:
 - Phase #3 Renovations (as it relates to Major Capital)
- **Ballpark Alteration-Phase #3 Alterations (Funded by Cleveland Indians)**
- **Quicken Loans Arena:**
- Cavaliers Lease-Term Sheet and Transformation Project Financing
 - Resolutions:
 - Cavaliers Lease-Term Sheet and Transformation Project Financing

Financial Issues:

- **Financial Reports-**
- **Management of Contracts-**
 - Quicken Loan Arena Major Capital
 - Progressive Field Alterations
 - Progressive Field Major Capital

Next Meeting:

TBD