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BOARD OF DIRECTORS MEETING AGENDA

**Wednesday, May 13, 2015
3:00 P.M.**

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

Minutes:

- Review Minutes from February 18, 2015 Meeting

Public Comments (3 Minutes per Individual)

Chairman's Report:

- o New Meeting format:
 - May 13th Meeting for discussion of Issues and Questions regarding Major Capital Requests
 - May 27th Meeting to clarify outstanding issues and vote

Executive Director's Report:

Update on any new or ongoing issues

- o RNC Update
- o Common Area-Security & Maintenance
 - Plaza Watch Parties- Ensuring Safety for Fans
- o Quicken Loans Arena-
 - Progress Report on Major Capital
 - Scoreboard
 - Video Production
 - Sound System
 - Command Center/Cameras
 - Roof System
 - Inclusion

- Progressive Field-
 - Progress Report on Major Capital
 - (Not Commenced)
 - Sound System
 - High Steel
 - Concrete Resurfacing
 - Progress on Major Capital
 -
 - New Contracts for Major Capital

	<u>Request</u>
• Scoreboard System	\$21,040,000
• Mechanical HVAC	\$15,000,000
• Press box Glass	\$1,500,000
• Access Control Surv System	<u>\$3,000,000</u>
• Total Submission	\$30,540,000
 - Progress Report on Ballpark Alterations Gate C
 - Reviewing Punchlist
 - Inclusion

Financial Issues:

- Management of Contracts:
 - Quicken Loan Arena Major Capital
 - Progressive Field Alterations
 - Progressive Field Major Capital
- Financial Reports
- Audit Progress

Other:

- Next Board Meeting: May 27, 2015 3:00 P.M.