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## **BOARD OF TRUSTEES MEETING AGENDA**

**Wednesday, May 25, 2016,  
3:00 P.M.**

**Meeting to be held at:  
Progressive Field  
2401 Ontario  
Cleveland, Ohio 44115**

### **Minutes:**

- Review Minutes from February 10, 2016 Meeting

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

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

- o Opening Comments

### **Executive Director Report:**

- o **Site-**
  - Updates
  
- o **Quicken Loans Arena-**
  - Major Capital Update -County Funded Projects.
    1. Safety and Security System
    2. Roof Systems
  
  - Major Capital Update –Board Approved/Not yet Funded.
    3. Hoist
    4. Retractable
    5. HVAC System
  
  - **LED Roof Sign-**
    - Update

○ **Progressive Field:**

- Major Capital Update on Phase #1 County Funded Projects.
  1. Scoreboard
  2. Sound System
  3. Mechanical HVAC
  4. Safety and Security System
  5. Replacement of Food Service Equipment
  6. Suite and Press Box Glazing
- Additional Approved Phase #1 Suite Renovation Adds Update
  1. Suite and Press Box Fire Suppression System
  2. Mechanical HVAC
  3. Food Service
  4. Suite & Press Box Glass and Glazing System
  5. Suite Corridor & Balcony Flooring
- Major Capital Update -Board Approved/Not yet Funded.
  1. Field Light System
  2. Outside Escalators

○ **Inclusion Update:**

- Quicken Loans
- Progressive Field

- **Progressive Field (5) Year Capital Plan: *Draft***
- **Quicken Loans (5) Year Capital Plan: *Draft***

**Financial Issues:**

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

**Next Meeting:**

Wednesday, August 10, 2016