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CLEVELAND, OHIO 44115



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BOARD OF DIRECTORS MEETING AGENDA

Wednesday, August 20, 2014

11:00 A.M.

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

Minutes:

- Review Minutes from August 13, 2014 Meeting

Public Comments (3 Minutes per Individual)

Chairman's Report:

- o Major Capital Requests
 - Quicken Loan Arena
 - Flat & Curved Roofs-Single Ply
 - Safety & Security- Command Center
/Camera Upgrades
 - Bowl Digital Systems
 - Scoreboard & Digital Display (HD)
 - Video Production Control Room (HD)
 - Bowl Sound System and Amplifiers
- o Major Capital Requests
 - Progressive Field
 - Sound System
 - High Structural Steel
 - Sound System

Executive Directors Report:

Update on any new or ongoing issues

- o Quicken Arena
 - Consideration of Resolution 2014-3
- o Progressive Field
 - Consideration of Resolution 2014-2

Other:

- Next Board Meeting (To be determined)
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