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BOARD OF TRUSTEES MEETING AGENDA

**Wednesday, August 24, 2016,
3:00 P.M.**

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

Minutes:

- Review Minutes from May 25, 2016 Meeting

Public Comments: (3 Minutes per Individual)

Chairman's Report:

- o Opening Comments

Executive Director Report:

- o **Site-**
 - Concrete Repairs
- o **Security-**
 - Bollards
- o **Quicken Loans Arena-**
 - Major Capital Update - Funded Projects Ongoing
 1. Roof Systems
 - Major Capital Update on Phase #2 Unfunded Projects
 1. Hoist
 2. Retractable
 - **LED Roof Sign-**
 1. Update

○ **Progressive Field:**

- Major Capital Update on Funded Projects Ongoing
 1. Mechanical HVAC
 2. Safety and Security System
 3. Suite and Press Box Glazing
 4. High Steel Painting
 5. Concrete Resurfacing
 6. Field Light System

Financial Issues:

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

Next Meeting:

Wednesday, November 16, 2016