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BOARD OF TRUSTEES MEETING AGENDA

**Wednesday, February 10, 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 January 13, 2016 Meeting

Public Comments (3 Minutes per Individual)

Chairman's Report:

- o Opening Comments

Osborn Power Point Final Review:

- o Quicken Loans Arena-
 - Major Capital Submissions
 - Hoist
 - Retractable
 - HVAC Systems
- o Arena Roof
 - Consultant Update
- o Progressive Field
 - Major Capital Submissions
 - Field Lights
 - Vertical Transportation -Update

Other: To Be Announced