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BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, August 13, 2014
3:00 P.M.

Minutes:

- Review Minutes from June 13, 2014 Meeting

Chairman's Report:

- o Indians Alteration

- o Major Capital Requests
 - Progressive Field
 - Quicken Loan Arena

Executive Directors Report:

Update on any new or ongoing issues

- o Common Area
 - GG9
- o Progressive Field
 - Middough Report/Presentation
- o Quicken Arena
 - Middough Report/Presentation

Financial Issues:

- Financial Reports
- Audit Update

Other:

- Next Board Meeting (November 19, 2014)