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BOARD OF TRUSTEES MEETING AGENDA

Wednesday, August 23, 2017

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 4, 2017 Meeting

Public Comments:

Executive Director Report:

- **Site & Security**
- **Quicken Loans Arena-**
 - Major Capital Update:
 1. Roof
- **Progressive Field:**
 - Major Capital Update:
 - HVAC
 - Safety and Security System
 - Suite and Press Box Glazing
 - High Steel Painting
 - Concrete Resurfacing
 - Field Light System

Inclusion Reporting:

Financial Issues:

- **Financial Reports-**

- **Management of Contracts-**
 - Quicken Loan Arena Major Capital
 - Progressive Field Alterations
 - Progressive Field Major Capital

Next Meeting:

Wednesday November 19, 2017