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## **BOARD OF TRUSTEES MEETING AGENDA**

**Wednesday, November 15, 2017**

**1:00 P.M.**

**Meeting to be held at:**

**Climaco Law Offices**

**55 Public Square**

**Suite 1950**

**Cleveland, Ohio 44113**

### **Minutes:**

- Review Minutes from August 23, 2017 Meeting

### **Public Comments:**

### **Executive Director Report:**

#### ○ **Quicken Loans Arena-**

- Major Capital Update:
  - Roof
- Major Capital Requests:
  - Hot Water Tank Replacement
  - HVAC
- Resolution 2017-3

#### ○ **Progressive Field:**

- Major Capital Update:
  - HVAC

- Safety and Security System
- Suite and Press Box Glazing
- High Steel Painting
- Concrete Resurfacing
- Field Light System

- Expanded Fence Line

**Financial Issues:**

- **Financial Reports**
- **2018 Budget Review**
  - Resolution 2017-4
- **Progressive Field 2018 Capital Budget**
  - Resolution 2017-5

**Next Meeting:**

Wednesday, February 14, 2018