

758 BOLIVAR ROAD  
CLEVELAND, OHIO 44115



TEL.: 216.420.4072  
FAX.: 216.420.4073

## **BOARD OF TRUSTEES MEETING AGENDA**

**Wednesday, November 16, 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 August 24, 2016 Meeting

**Public Comments:** (3 Minutes per Individual)

### **Chairman's Report:**

- o Opening Comments

### **Executive Director Report:**

- o **Site-**
  - Site Repairs
  - Preparing Site for Winter
  
- 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

○ **Progressive Field:**

- Major Capital Update on Funded Projects Ongoing
  - Mechanical HVAC
  - Safety and Security System
  - Suite and Press Box Glazing
  - High Steel Painting
  - Concrete/Concrete Resurfacing
  - Field Light System
  - First Aid Station
  
- Ballpark Alteration-Suite Renovation

**Financial Issues:**

- **Financial Reports-**
  
- **Budgets-**

**Resolutions:**

- Budget 2017
- Indians Capital Budget 2017
  
- **Management of Contracts-**
  - Quicken Loan Arena Major Capital
  - Progressive Field Alterations
  - Progressive Field Major Capital

**Next Meeting:**

Wednesday, February 15, 2017