

CAPITAL IMPROVEMENT BOARD OF MANAGERS  
OF MARION COUNTY, INDIANA  
Minutes of Meeting  
Monday, November 9, 2009  
Room 109

A Meeting of the Capital Improvement Board of Managers of Marion County, Indiana ("Board") was held on Monday, November 9, in Room 109 of the Indiana Convention Center.

Present were Patrick J. Early, Ann Lathrop, Douglas R. Brown, Robert E. Cockrum, Dorothy A. Henry, Craig Huse, Jay K. Potesta, and Donald P. Welsh, Ex-Officio.

Others in attendance included Barney Levensgood, Executive Director, W. Tobin McClamroch, General Counsel, Bingham McHale LLP, Jeffrey H. Billig, CFO, ICCLOS, Patti Dean, Interim Controller, ICCLOS, Jack Woodside, ICCLOS Special Projects Consultant, and members of the media. A list of others, who signed in upon arrival, is attached hereto.

Presiding for Mr. Grand in his absence, Mr. Early called the meeting to order.

Minutes of the October 13<sup>th</sup> meeting were presented. Upon a motion by Mr. Potesta, which was seconded by Mr. Huse, the Minutes were approved.

Ms. Lathrop presented a brief "Financial Update," including a Fund Balance Projection, for 2008 through 2012, Tax Revenues, PSDA, Food & Beverage, Admissions Tax, Auto Rental, and Cigarette taxes 2006 through 2013, and Other Revenues, a copy of which is attached hereto as a part of these Minutes. Ms. Lathrop said there was but one change to report, and to bring to the Board's attention at this time, which was an adjustment to the PSDA for 2009-2010 (4 hotels) at \$550,000/month, totaling \$6.6 million dollars. This will still leave a shortfall until the J.W. Marriott comes on line, at which time the entire \$8 million dollars is anticipated.

On the matter of "Consideration and Approval of Colts Signage Issues", Mr. Levensgood presented two new opportunities for the Colts, for which Board review and approval was sought. These new signage elements included an additional, movable, element for Lucas Oil Stadium Plaza, which features a 96" x 40" model of a bobsled. The other signage involved a series of upper level banners for Clarian Health, which would suspend from the ceiling above the back concession stand areas, flanking the display screen. Illustrations of both of these new signage elements had been provided to the Board. Mr. Levensgood said there was adequate space for both displays, that staff had no objections and was recommending approval of what he described as "a nice look" in these spaces. Board approval was sought. Upon a motion by Mr. Huse, which was seconded by Ms. Lathrop, approval was granted.

Mr. Levensgood spoke to the Board about the "2018 FIFA World Cup Soccer Bid," on behalf of the City of Indianapolis. He took a few moments to explain the process of selection, and said that Indianapolis is bidding on a portion of the event for that year. Of the 27 cities who are vying for the event, that number will be cut to 18 in December 2009. Then, of those 18 cities, 12 will be selected approximately 3 years out. Indianapolis is hoping to stay in the competition during these next steps. LOS is well suited to such a sport, because of its flexible design of retractable sideline seats, accommodating "corner kicks". LOS would be especially attractive because it has a retractable roof, which would mean that grass will work perfectly in LOS, and weather would not be an issue. Mr. Levensgood advised the Board that staff was recommending approval of the Resolution. Upon a motion by Mr. Brown, which was seconded by Ms. Henry, the "2018 FIFA World Cup Soccer Bid" Resolution, a copy of which is attached hereto as a part of these Minutes, was approved.

Next, Mr. Levensgood presented a list of Obsolete Equipment submitted on behalf of the Facility Management Department. Board approval to dispose of the items, none of which has any book value, was sought. Upon a motion by Ms. Lathrop, which was seconded by Mr. Potesta, approval was granted.

A report pertaining to Lucas Oil Stadium, which was listed on the Agenda, was tabled until a later meeting.

Claims for the month of November included the following:

Capital Improvement Board of Managers:

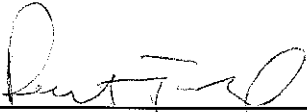
Operating Expense Voucher #478G	\$ 899,072.56
Confirming Expense Voucher #477B	<u>385,519.77</u>
Total:	\$ 1,284,592.33

Ms. Lathrop moved approval of the Claims. Upon a second to her motion by Mr. Brown, and a vote by the Board, the Claims for the month of November were approved.

Mr. Early asked if there were any other matters to come before the Board, or any other public comments to be heard at this time. Mr. Levensgood said he wished to speak about one matter, concerning the ICCLOS's Telecommunications Data Contract with Smart City Networks, and an extension of this agreement, which will expire on December 31, 2009. However, this matter was tabled until next month.

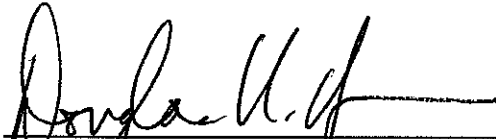
Lastly, Mr. Levensgood said he wished to formally introduce Jeff Billig to the Board, as the CIB's new CFO. He replaces Dixie Gough, who retired in October. And on behalf of the Board, Mr. Early extended a welcome to Mr. Billig.

There being no other business to come before the Board, and no other comments to be heard at this time, Mr. Early declared the meeting adjourned.



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Robert T. Grand, President  
THE CAPITAL IMPROVEMENT BOARD  
OF MANAGERS  
OF MARION COUNTY, INDIANA



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Douglas R. Brown, Secretary  
THE CAPITAL IMPROVEMENT BOARD  
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