

CAPITAL IMPROVEMENT BOARD OF MANAGERS
OF MARION COUNTY, INDIANA
Minutes of Meeting
Monday, April 13, 2015
Indiana Convention Center Boardroom

A Meeting of the Capital Improvement Board of Managers of Marion County, Indiana ("Board") was held on April 13, 2015 in the Indiana Convention Center's Boardroom.

Board Members present included Earl A. Goode, Douglas R. Brown, Maggie A. Lewis, Milton O. Thompson, Brenda Myers, Jim Dora Jr., Jay K. Potesta, David N. Shane and Ex-Officio, Leonard Hoops. Board member Carolene Mays was absent. Others in attendance included Barney Levengood, Executive Director, Megan Ornellas, CFO, W. Tobin McClamroch, General Counsel, Bingham Greenebaum Doll LLP, Robert Vane, VSI, Jack Woodside, Special Projects Coordinator, James Wallis, Visit Indy ("VI"), Chris Gahl, VI, Daren Kingi, VI, David Sease, SGA, and members of the media. A copy of the list of those who signed in upon arrival is also attached hereto.

Board member Milton Thompson introduced Dr. Wilibrod Slaa and his wife Josephine visiting from Tanzania as his special guests adding they would be honored at a special reception of dignitaries at Bankers Life Fieldhouse that Wednesday and the Board members were invited to attend. Mr. Goode welcomed them on behalf of the Board and thanked them for attending.

The first agenda item was **Approval of Minutes** for the Monday, March 9, 2015 meeting. Upon a motion by Mr. Shane and seconded by Mr. Potesta, the Minutes were unanimously approved as presented.

Ms. Ornellas then presented the **Financial Update** to the Board as per the supporting documentation, which is attached and made a part of these minutes. Ms. Ornellas reviewed the financial statements for January and February with the Board explaining variances from budget and answering questions as necessary. She pointed out the changed format of the financial reports due to the new Accounting software implemented in January and added there was an additional section of the report which listed ongoing Capital Projects. Mr. Goode asked if there were any questions for Ms. Ornellas regarding the Financial Statements and there were none at this time.

Before introducing Leonard Hoops for his Visit Indy Update, Mr. Goode took the opportunity on behalf of the Board to thank the community for working together to resolve the recent legislative issues surrounding the Religious Freedom Restoration Act. He particularly expressed appreciation to City County President Maggie Lewis and the entire Council and Mayor Greg Ballard and his staff on their bipartisan efforts to resolve the unique situation in a timely and efficient manner. Mr. Goode also mentioned his appreciation to Ryan Vaughn and the Indiana Sports Corporation staff, Leonard Hoops and the Visit Indy staff and Mr. Levengood and his staff at the ICCLOS for their hard work and efforts emphasizing it demonstrated how a community can come

together for the good of everyone when they have issues to resolve and obstacles to overcome.

Mr. Levengood updated the Board on the NCAA Men's Basketball Final NCAA Final Four which occurred earlier in the month noting there was a combined attendance of 143,387 for the games. He also mentioned the record attendance of the Fan Fest noting Indianapolis now holds the attendance record for both the NCAA Fan Fest and the NFL Super Bowl Experience. Mr. Levengood thanked his staff for all their hard work and in particular expressed his appreciation for the Executive staff that reports to him directly including Mike Fox, Debbie Hennessey, Tom Boyle, Christina Kelley and Megan Ornellas.

Mr. Goode also noted the exceptional job done by the volunteers of Indianapolis, adding a main reason for the kind of success in events Indianapolis has is due to their dedicated volunteers and the sense of responsibility instilled in them. He added the success of these events spoke volumes of the welcoming nature of Indy.

Mr. Goode introduced Leonard Hoops who presented the **Visit Indy Update** with the Market Share Performance report and Room-Night Production documents attached to and made a part of these Minutes. Mr. Hoops updated the Board how Visit Indy was doing with room bookings, noting they were ahead of their room night goal for the year. He noted his Sales staff of approximately a dozen employees, are responsible for 6193 active accounts with regard to the Convention Center, adding 721 of those accounts are definite. Mr. Hoops concluded saying Visit Indy was receiving a lot of positive feedback regarding the amended version of the RFRA legislation. Mr. Goode asked if there were any further questions for Mr. Hoops and there were none at this time.

Mr. Levengood next presented the **Disposal of Obsolete Equipment** which is attached to and made a part of these Minutes. Mr. Levengood noted the list of equipment was mainly staging and decorating items, has been reviewed by Staff and found to have no book value. Pursuant to a motion by Mr. Dora and seconded by Ms. Lewis the **Disposal of Obsolete Equipment** was unanimously approved by the Board.

The next topic on the agenda was the April **Claims**. Mr. Goode presented these to the Board as per the supporting documentation, which is made a part of these Minutes. There were no questions and upon a motion by Mr. Thompson and seconded by Mr. Brown, Claims 293G, 280B and 336C were unanimously approved by the Board.

Mr. Goode asked if there were any **Other Business** to address. Mr. Levengood informed the Board he and Ms. Ornellas met with State Board of Accounts that morning for the entrance interview for the annual Financial Audit.

There being no **Public Comment**, the meeting was adjourned.



Earl A. Goode, President
THE CAPITAL IMPROVEMENT BOARD
OF MANAGERS
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Douglas R. Brown, Secretary
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